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SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, January 7, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

DEC 31 2013

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - December 3, 2013 Regular Meeting
 - December 9, 2013 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Awards
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Patrick Hoban vs. CCSF, Superior Ct. #CGC12526986 filed on 12/13/12 for \$1,000
- B. Mattie J. Bess vs. CCSF, Superior Ct. #CGC1252556 filed on 12/26/12 for \$6,500
- C. Bounma Lacksanamyxay vs. CCSF, Superior Ct. #CGC12524202 filed on 9/13/12 for \$12,500
- D. James Dones vs. CCSF, Superior Ct. #CGC12527431 filed on 12/24/12 for \$15,000
- E. Michele Heidohm vs. CCSF, Superior Ct. #CGC12520123 filed on 4/18/12 for \$18,000
- F. Hilda Jacobs vs. CCSF, Superior Ct. #CGC13534910 filed on 10/16/13 for \$47,500
- G. Linda Barta vs. CCSF, Superior Ct. #CGC11509790 filed on 4/1/11 for \$50,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS - Executive Park Boulevard, northbound at Crescent Way.
- B. ESTABLISH – STOP SIGNS - Armstrong Avenue, eastbound and westbound, at Keith Street.
- C. ESTABLISH – NO PARKING ANYTIME - Castro Street, east side, from Waller Street to 46 feet southerly.
- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Orizaba Avenue, east side, from Lobos Street to 20 feet southerly.
- E. ESTABLISH – STOP SIGN - Santiago Street, at Lower Great Highway.
- F. RESCIND – BLUE ZONE - Wisconsin St., west side, from 44 feet to 64 feet south of Coral Road.
- G. ESTABLISH – NO PARKING ANYTIME - Wisconsin Street, west side, from Coral Road to 64 feet southerly.
- H. ESTABLISH – BLUE ZONE - Wisconsin Street, west side, from 78 feet to 98 feet south of Coral Road.
- I. ESTABLISH – PERPENDICULAR PARKING - Wisconsin Street, east side, from 25th Street to Connecticut Street.
- J. ESTABLISH – STOP SIGN - Camp Street, at Albion Street.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA O, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Santa Monica Way, north side, between San Pablo Avenue and Santa Paula Avenue.
- L. ESTABLISH – NO PARKING ANYTIME - Santa Monica Way, south side, between San Pablo Avenue and Santa Paula Avenue.
- M. ESTABLISH – NO PARKING ANYTIME - Goettingen Street, west side, from Bacon Street to 25 feet southerly (sidewalk widening for 5 or 6' bulbs, southwest corner); Bacon Street, south side, from Goettingen Street to 30 feet westerly (sidewalk widening for 5 or 6' bus bulbs, southwest); Goettingen Street, west side, from Bacon Street to 25 feet northerly (sidewalk widening for 5 or 6' bulbs, northwest corner); Bacon Street, north side, from Goettingen Street to 25 feet westerly (sidewalk widening for 5 or 6' bulbs, northwest corner); Goettingen Street, east side, from Bacon Street to 25 feet northerly (sidewalk widening for 5 or 6' bulbs, northeast corner); Bacon Street, north side, from Goettingen Street to 30 feet easterly (sidewalk widening for 5 or 6' bus bulbs, northeast); Goettingen Street, east side, from Bacon Street to 25 feet southerly (sidewalk widening for 5 or 6' bulbs, southeast corner); and Bacon Street, south side, from Goettingen Street to 25 feet easterly (sidewalk widening for 5 or 6' bulbs, southeast corner).
- N. RESCIND – GREEN ZONE, 10-MINUTE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Goettingen Street, east side, from Bacon Street to 33 feet northerly.
- O. ESTABLISH – GREEN ZONE, 10-MINUTE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Goettingen St, east side, from 55 feet to 95 feet north of Bacon St.
- P. ESTABLISH – NO PARKING ANYTIME - Washburn Street, east side, from Mission Street

to approximately 65 feet southerly.

- Q. ESTABLISH – PERPENDICULAR PARKING - Connecticut Street, west side, from 28 feet to 310 feet north of Cesar Chavez Street.
- R. ESTABLISH – NO PARKING ANYTIME - Connecticut Street, west side, from Cesar Chavez Street to 28 feet northerly; Connecticut Street, west side, from 310 feet to 320 feet north of Cesar Chavez Street; and Wisconsin Street, west side, from 25th Street to 75 feet northerly
- S. ESTABLISH – STOP SIGNS - Laguna Street, northbound and southbound, at Clay Street.
- T. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Mission St., south side, from 41 feet to 82 feet east of Lafayette Street.
- U. RESCIND – YELLOW METERED LOADING ZONE, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY; 7 AM TO 6 PM, SATURDAY; NOON TO 6 PM, SUNDAY - Mission Street, south side, from 41 feet to 82 feet east of Lafayette Street.
- V. ESTABLISH – NO PARKING ANYTIME EXCEPT BICYCLES - Mission Street, south side, from 41 feet to 71 feet east of Lafayette Street.
- W. ESTABLISH – METERED MOTORCYCLE PARKING - Mission Street, south side, from 71 feet to 82 feet east of Lafayette Street.
- X. ESTABLISH – BUS ZONE - Eddy St., south side, from 81 feet to 134 feet east of Divisadero St.
- Y. ESTABLISH – BUS ZONE - Washington Street, south side, from Laguna Street to 80 feet easterly.
- Z. ESTABLISH – RED ZONE - 25th Street, south side, from 20 feet to 55 feet west of Pennsylvania Avenue.
- AA. ESTABLISH – NO TURN ON RED, 7 AM TO 7 PM, EVERYDAY - Broadway, westbound, at Van Ness Avenue.
- BB. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA F, 2-HOUR PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - Euclid Street, north side, between Collins Street and Manzanita Street.
- CC. ESTABLISH – BLUE ZONE - 1500 Pine Street, north side, from 5 feet to 25 feet west of Polk Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director of Transportation to execute Contract No. 1269, Bayview Opera House Plaza Improvements Project, to Con-Quest Contractors, in an amount of \$769,950, and for a term of 122 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Amending Transportation Code, Division II, to repeal the Carpool Vehicle permit program, consolidate references to Residential Parking Program permits, correct previously omitted language establishing graduated fees for residential parking permits in excess of four per address, prohibit issuance of residential parking permits to vehicles over 6,000 pounds, change the fee for one-day residential parking permits depending on the quantity ordered, and clarify the requirements for residential parking permits issued to businesses. (Explanatory documents include a staff report, resolution and TC amendment. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Amending of the Transportation Code, Division II, Article 1100 to implement reform of the ramp taxi medallion system to provide for the operation of ramp taxi medallions returned to the SFMTA pursuant to use agreements, to establish a policy guiding the distribution of ramp taxi medallions, to establish incentives for wheelchair pick-ups, to remove the limit on the number of spare vehicles and to make other changes. (Explanatory documents include a staff report, resolution and TC amendment.)

12. Approving the 2014 Legislative Program for the SFMTA. (Explanatory documents include a staff report, resolution and plan.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Drake Batterson vs. CCSF, Unlitigated Claim #1400083 filed on 7/10/13 for \$125,000

Eddie Valadez vs. CCSF, Superior Ct. #11513988 filed on 9/14/2011 for \$150,000

Hillary Burgos vs. CCSF, Superior Ct. #CGC11513272 filed on 9/11/11 for \$400,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная

помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คม"ช่วยเหลือทง"ง"ษ"โดยไมเสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, January 7, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

DOCUMENTS Sec.

JAN 15 2014

SAN FRANCISCO DEPT. OF PUBLIC UTILITIES

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the December 3, 2013 Regular Meeting and December 9, 2013 Special Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that the Board would not discuss anticipated litigation in closed session. She also noted that with respect to Item 10.2, the Board's action is the approval action for all of the modifications.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Director Reiskin presented a trophy to the Materials Management Storerooms, and Storekeepers section for receiving the fourth quarter Maintenance Safety Award. Bond Yee, Director, Sustainable Streets recognized Maria Contreras, Parking Control Officer and Donald Ellison, Director, Human Resources recognized Redeena Cleaver, Training Instructor.

Director Reiskin discussed the Combined Charities Campaign, a tentative agreement with shuttle providers and a recent bike count.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Emil Lawrence stated that there were a lot of items on 10.2 but nothing about taxis. Taxis can't park anywhere in the city. He has seen a lot of awards going to DPT/Muni employees but there was no award for the woman who lost her child due to an Uber taxi. These vehicles should be under the mandate of the city.

Mark Gruberg stated that the incident is shocking but isn't surprising that Uber is denying responsibility for the accident that killed a six -year old girl. This is consistent with Uber's position that it's a software company and isn't subject to any regulation. The CPUC has said differently. It is the height of regulatory irresponsibility to leave the public unprotected. The driver's personal insurance will almost certainly deny coverage. They have tried time after time to impress on the CPUC that there are gaps in insurance rules.

Herbert Weiner discussed documentation that there is increased difficulty as one ages with walking and climbing. The TEP has provided no evidence that walking long distances by the elderly will be detrimental to their health. These hardships begin at age 65.

Mary McGuire stated that the MTA is responsible for the death of the young girl. Drivers have come to the Board time and time again that TNC cars aren't insured and that Uber will deny responsibility. Uber isn't covering third party victims. Their business model requires drivers to text while driving but that's illegal. The SFMTA advertises these services and so it is responsible.

Carl Macmurdo urged the Board to not put a medallion lease fee cap on the agenda. It will put a wedge between drivers and color schemes. Color schemes that cut corners have more money to offer drivers. He expressed support for the plan to set standards. With regard to the accident at Ellis and Polk streets, Uber is perpetrating insurance fraud. TNC drivers should have to have proof of insurance before an accident occurs.

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- G. Linda Barta vs. CCSF, Superior Ct. #CGC11509790 filed on 4/1/11 for \$50,000

RESOLUTION 14-001

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS - Executive Park Boulevard, northbound at Crescent Way.
- B. ESTABLISH – STOP SIGNS - Armstrong Avenue, eastbound and westbound, at Keith Street.
- C. ESTABLISH – NO PARKING ANYTIME - Castro Street, east side, from Waller Street to 46 feet southerly.
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- J. ESTABLISH – STOP SIGN - Camp Street, at Albion Street.
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- M. ESTABLISH – NO PARKING ANYTIME - Goettingen Street, west side, from Bacon Street to 25 feet southerly (sidewalk widening for 5 or 6' bulbs, southwest corner); Bacon Street, south side, from Goettingen Street to 30 feet westerly (sidewalk widening for 5 or 6' bus bulbs, southwest); Goettingen Street, west side, from Bacon Street to 25 feet northerly (sidewalk widening for 5 or 6' bulbs, northwest corner); Bacon Street, north side, from Goettingen Street to 25 feet westerly (sidewalk widening for 5 or 6' bulbs, northwest corner); Goettingen Street, east side, from Bacon Street to 25 feet northerly (sidewalk widening for 5 or 6' bulbs, northeast corner); Bacon Street, north side, from Goettingen Street to 30 feet easterly (sidewalk widening for 5 or 6' bus bulbs, northeast); Goettingen Street, east side, from Bacon Street to 25 feet southerly (sidewalk widening for 5 or 6' bulbs, southeast corner); and Bacon Street, south side, from Goettingen Street to 25 feet

easterly (sidewalk widening for 5 or 6' bulbs, southeast corner).

- N. RESCIND – GREEN ZONE, 10-MINUTE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Goettingen Street, east side, from Bacon Street to 33 feet northerly.
- O. ESTABLISH – GREEN ZONE, 10-MINUTE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY-Goettingen St, east side, from 55 feet to 95 feet north of Bacon St.
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- Q. ESTABLISH – PERPENDICULAR PARKING - Connecticut Street, west side, from 28 feet to 310 feet north of Cesar Chavez Street.
- R. ESTABLISH – NO PARKING ANYTIME - Connecticut Street, west side, from Cesar Chavez Street to 28 feet northerly; Connecticut Street, west side, from 310 feet to 320 feet north of Cesar Chavez Street; and Wisconsin Street, west side, from 25th Street to 75 feet northerly
- S. ESTABLISH – STOP SIGNS - Laguna Street, northbound and southbound, at Clay Street.
- T. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Mission St., south side, from 41 feet to 82 feet east of Lafayette St.
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- W. ESTABLISH – METERED MOTORCYCLE PARKING - Mission Street, south side, from 71 feet to 82 feet east of Lafayette Street.
- X. ESTABLISH – BUS ZONE - Eddy St., south side, from 81 feet to 134 feet east of Divisadero St.
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- CC. ESTABLISH – BLUE ZONE - 1500 Pine Street, north side, from 5 feet to 25 feet west of Polk Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 M was removed from the consent calendar at the request of Director Heinicke.

Bond Yee, Director, Sustainable Streets presented the item.

Supervisor Scott Weiner expressed support for the bulb-out.

PUBLIC COMMENT on Item 10.2 M:

Members of the public expressing support: Natalie Burdick

RESOLUTION 14-002

On motion to approve Item 10.2 M:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

(10.3) Authorizing the Director of Transportation to execute Contract No. 1269, Bayview Opera House Plaza Improvements Project, to Con-Quest Contractors, in an amount of \$769,950, and for a term of 122 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 14-003

(10.4) Amending Transportation Code, Division II, to repeal the Carpool Vehicle permit program, consolidate references to Residential Parking Program permits, correct previously omitted language establishing graduated fees for residential parking permits in excess of four per address, prohibit issuance of residential parking permits to vehicles over 6,000 pounds, change the fee for one-day residential parking permits depending on the quantity ordered, and clarify the requirements for residential parking permits issued to businesses. (Explanatory documents include a staff report, resolution and TC amendment. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-004

On motion to approve the Consent Calendar (Item 10.2 M severed):

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Amending of the Transportation Code, Division II, Article 1100 to implement reform of the ramp taxi medallion system to provide for the operation of ramp taxi medallions returned to the SFMTA pursuant to use agreements, to establish a policy guiding the distribution of ramp taxi medallions, to establish incentives for wheelchair pick-ups, to remove the limit on the number of spare vehicles and to make other changes. (Explanatory documents include a staff report, resolution and TC amendment.)

Christiane Hayashi, Director, Taxi and Accessible Services presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Charles Rathbone and Carl Macmurdo

Members of the public expressing opposition: Emil Lawrence

Members of the public expressing neither support nor opposition: Mark Gruberg

RESOLUTION 14-005

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Approving the 2014 Legislative Program for the SFMTA. (Explanatory documents include a staff report, resolution and plan.)

Kate Breen, Director, Government Affairs, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Barry Taranto

RESOLUTION 14-006

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT – Nolan

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Nolan-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Brinkman called the closed session to order at 2:35 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Absent: Tom Nolan – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Mariam Morley, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Drake Batterson vs. CCSF, Unlitigated Claim #1400083 filed on 7/10/13 for \$125,000

RESOLUTION 14-007

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT – Nolan

Eddie Valadez vs. CCSF, Superior Ct. #11513988 filed on 9/14/2011 for \$150,000

RESOLUTION 14-008

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

ABSENT – Nolan

Hillary Burgos vs. CCSF, Superior Ct. #CGC11513272 filed on 9/11/11 for \$400,000

RESOLUTION 14-009

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

ABSENT – Nolan

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was not discussed.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:47 p.m.

14. Announcement of Closed Session.

Vice Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the Batterson, Valadez and Burgos cases with the City Attorney. The Board of Directors voted unanimously to settle the cases. There was no discussion of anticipated litigation.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Nolan-absent).

ADJOURN - The meeting was adjourned at 2:48 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, January 21, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

DOCUMENTS DEPT

JAN 15 2014

SAN FRANCISCO PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - January 7, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of officers

7. Director's Report (For discussion only)

- Special Recognition
- Electronic Taxi Access
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Andres Panado vs. CCSF, Superior Ct. #CPF12512330 filed on 7/9/12 for \$24,750
- B. Curlee Bishop vs. CCSF, Superior Ct. #CGC10496930 filed on 2/18/10 for \$65,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Columbia Square Street at Folsom Street; and Columbia Square Street at Harrison Street.
- B. ESTABLISH – VEHICLES OVER 9 TONS PROHIBITED – Divisadero Street, between Broadway and Green Street.
- C. ESTABLISH – BUS ZONE EXTENSION – 19th Avenue, east side, from 70 feet to 125 feet north of Taraval Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Stockton Street, east side, from North Point Street to 24 feet northerly.
- E. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, 3 PM TO 7 PM – 6th Street, west side, from Howard Street to 160 feet southerly. (Explanatory documents include a staff report and resolution. These proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the traffic modifications associated with the Oak and Fell Pedestrian and Bicycle Safety Improvements project;

- A. RESCIND – NO PARKING ANYTIME - Fell Street, north side, from Broderick Street to 18 feet easterly; Broderick Street, east side, from Fell Street to 18 feet northerly and Broderick Street, east side, from Oak Street to 18 feet northerly
- B. ESTABLISH – NO PARKING ANYTIME - Fell Street, north side, from Divisadero Street to 38 feet westerly; Fell Street, north side, from Broderick Street to 36 feet westerly; Broderick Street, west side, from Fell Street to 25 feet southerly and Baker Street, east side, from Oak Street to 22 feet northerly. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute a Public Private Partnership Agreement with FOCIL for the implementation of transportation infrastructure improvements in the Mission Bay area, in an amount not to exceed \$6,515,770. (Explanatory documents include a staff report, resolution, funding plan and agreement.)

(10.5) Authorizing the Director to execute Contract #SFMTA-2013-26, Improving Organizational Effectiveness in Achieving the SFMTA's Strategic Plan Goals, with the Institute for Women's Leadership for an amount not to exceed of \$1,100,000 for a term of three years. (Explanatory documents include a staff report, resolution and contract.)

(10.6) Authorizing the Director to execute the Second Amendment to the Technology License Agreement with MacKay Meters to procure an unlimited perpetual use of the Mapping Technology

to utilize SFMTA Parking Meter Cards, for a one-time fee of \$750,000. (Explanatory documents include a staff report, resolution and amendment.)

(10.7) Authorizing the Director to execute the First Amendment to the Restated and Amended Towing Agreement and Property Use License for Towing, Storage and disposal of Abandoned and Illegally Parked Vehicles with TEGSCO d.b.a. San Francisco AutoReturn until July 31, 2015 to reduce the monthly rent by \$2,450.47 and change the financial assurance requirement to a \$2 million performance bond. (Explanatory documents include a staff report, resolution and amendment and agreement.)

(10.8) Increasing the Director's authority to approve modifications to Contract 1252, Third Street Light Rail Program Phase 2 Central Subway – Tunneling, in an aggregate amount not to exceed \$5,150,000. (Explanatory documents include a staff report, resolution and financial plan.)

(10.9) Authorizing a payment of \$73,000 to Little Paris Coffee Shop as total compensation for the value of the loss of goodwill and the non-moveable fixtures and equipment of Little Paris Coffee Shop resulting from the condemnation of the Property at 933-949 Stockton Street. (Explanatory documents include a staff report, resolution and agreement.)

(10.10) Authorizing the Director to issue a Request for Proposals for Contract No. CPT 713: Procurement of 30-foot, 40-foot and 60-foot Low Floor Diesel Hybrid Coaches. (Explanatory documents include a staff report, resolution and RFP.)

REGULAR CALENDAR

11. Adopting the National Association of City Transportation Officials Urban Street Design Guide for use as an additional reference in transportation planning and design projects and programs in San Francisco. (Explanatory documents include a staff report, resolution and guide. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

12. Authorizing the Director to execute Contract No. 1270, Sunset Tunnel Trackway Improvement Project, with Proven Management that submitted the lowest bid, in the amount of 16,123,600, and for a term of 390 calendar days. (Explanatory documents include a staff report, resolution and financial plan. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

13. Authorizing the Director to waive new taxi driver permit application fees through March 31, 2014; retroactively approves the waiver of new driver permit application fees from December 18, 2013 through February 21, 2014; and extend the moratorium on issuing new color scheme or dispatch service permits through December 31, 2014. (Explanatory documents include a staff report and resolution.)

14. Adopting the Commuter Shuttle Policy and Pilot Program and amending Transportation Code, Division II, to authorize establishing a pilot permit program to authorize certain shuttle buses to stop in designated Muni stops for the purpose of loading or unloading passengers and establishing a fee for such permits and penalties for permit violations. (Explanatory documents include a staff report, resolution and proposal. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, January 21, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT

FEB 13 2014

SAN FRANCISCO PUBLIC UTILITY BOARD

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the January 7, 2014 Regular Meeting: unanimously approved (Heinicke, Lee-absent).

5. Communications

Board Secretary Boomer stated that the closed session was cancelled.

6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of officers

On motion to elect Tom Nolan as Chairman:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke, Lee

On motion to elect Cheryl Brinkman as Vice Chairman:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke, Lee

7. Director's Report (For discussion only)

- Special Recognition
- Electronic Taxi Access
- Ongoing Activities

Director Heinicke arrived.

Director Reiskin and Chairman Nolan recognized Bond Yee for his years of service.

Vice Chairman Brinkman asked staff to bring a resolution of support to the Board for Vision Zero and for Mayor Lee's safety campaign.

Director Reiskin discussed pedestrian safety and the Cesar Chavez Streetscape project.

Christiane Hayashi, Director, Taxis and Accessible Services reviewed the electronic taxi access system.

Supervisor Kim expressed appreciation for the SFMTA's commitment to safety improvements and discussed a resolution to reduce all traffic fatalities over the next ten years. The SFMTA will play a critical role. She urged the SFMTA to fund low cost pilot projects in areas that need it.

PUBLIC COMMENT:

Nicole Schneider expressed appreciation for requesting the resolution on Vision Zero. Last year was a six year high with 21 fatalities and 4 cyclist fatalities. The six-year old girl shouldn't have been killed on New Year's Eve. There is clear evidence that injuries and deaths can be prevented. Vision Zero is a plan to eliminate fatalities on the roadway within the next ten years. She added that strong safety projects have been watered down. The SFMTA should expedite safety projects, fund education for drivers, install temporary projects and deliver on the right to walk and bike without being injured

John Winston stated that there are 40,000 deaths per year. The Board has to make decisions that are unpopular. Activists need to change the culture of walking and cycling.

Leah Shahum expressed appreciation to Bond Yee for his decades of commitment. The Bike Coalition wants to design streets in a safer manner. People who walk and bike don't think enough is being done. She expressed hope that the Board will support Vision Zero and put action behind the words. Safety should be prioritized in the Strategic Plan and in the budget. Money from Sunday meter enforcement should be prioritized for safety.

Kevin Stull commented that a large number of seniors, people with disabilities and families with kids live South of Market and in the Tenderloin. They are most at risk. He urged the SFMTA to make the infrastructure changes a high priority.

Michael Tschantz discussed the 25 deaths last year. The City is far from having none and it needs to stop catering to cars. Instead of ending meters on Sunday, that money should be used to make needed infrastructure changes. By its actions, the City doesn't prioritize pedestrians over cars. He asked the SFMTA to change the culture from having cars as the norm to one in which pedestrians and cyclists are prioritized above cars.

Jiro Yamamoto expressed interest in public safety and appreciation for the changes on Guerrero St. He discussed the collision he had with a car and the number crashes with cyclists, caused by the narrowness of streets and tracks.

Mo Devlin expressed appreciation for the streetscape improvement on Bartlett at Cesar Chavez. It's more walkable and safer. He expressed concerns for cyclists on Cesar Chavez as they head towards Guerrero St. While the City may be creating safer streets, it isn't creating safer intersections yet. The City needs to be more aggressive. Vision Zero raises the bar. There is a big disconnect in the Southeast section of San Francisco.

Steve Zeltran urged the SFMTA to raise revenue on billionaires, downtown developers and corporations who benefit from transit. Luxury shuttle buses are creating obstacle courses. There is an epidemic of workplace bullying at the SFMTA which has to be addressed. The Board and the Director are off target by taxing people for using the meter.

Beverly Pitzer shared her experience as a victim of an auto-pedestrian accident. It took a lot of work to feel safe again. She urged the SFMTA to make changes and adopt Vision Zero.

Henry Pan expressed support for Vision Zero and hope that there will be enforcement. There were too many pedestrian collisions over the past year and the SFMTA must no longer prioritize the car. The Mayor's "Look Twice" campaign may be a solution but drivers know the rules and want to get where they want to go without regard for the public.

Madeleine Savit expressed appreciation to Mr. Yee and the Board. Polk St. is emblematic of what's happening in the City. She also expressed appreciation to Sup. Kim for a comprehensive solution that is not just about pedestrians and cyclists. She stated that she would like to revisit the designs for Polk St. There can be a safe, healthy infrastructure.

Director Ramos asked staff for concrete steps that can be taken in advance of Vision Zero.

8. Citizens' Advisory Council Report

Daniel Murphy, Vice Chairman, Citizen's Advisory Council, presented the report.

(Following the CAC report, Chairman Nolan asked the Secretary to call Item 14)

9. Public Comment

Howard Strassner discussed the proposal to eliminate Sunday parking meter fees. It's silly to not pay for parking on Sundays. The Board should look ahead and put in evening parking as well.

Herbert Weiner discussed inaccurate travel panels. A sign that says a bus will come in 30 minutes and then shows up in three minutes inconveniences a lot of people. It won't cost a lot of money to correct it.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Andres Panado vs. CCSF, Superior Ct. #CPF12512330 filed on 7/9/12 for \$24,750
- B. Curlee Bishop vs. CCSF, Superior Ct. #CGC10496930 filed on 2/18/10 for \$65,000

RESOLUTION 14-010

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Columbia Square Street at Folsom Street; and Columbia Square Street at Harrison Street.
- B. ESTABLISH – VEHICLES OVER 9 TONS PROHIBITED – Divisadero Street, between Broadway and Green Street.
- C. ESTABLISH – BUS ZONE EXTENSION – 19th Avenue, east side, from 70 feet to 125 feet north of Taraval Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Stockton Street, east side, from North Point Street to 24 feet northerly.
- E. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, 3 PM TO 7 PM – 6th Street, west side, from Howard Street to 160 feet southerly. (Explanatory documents include a staff report and resolution. These proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-011

(10.3) Approving the traffic modifications associated with the Oak and Fell Pedestrian and Bicycle Safety Improvements project;

- A. RESCIND – NO PARKING ANYTIME - Fell Street, north side, from Broderick Street to 18 feet easterly; Broderick Street, east side, from Fell Street to 18 feet northerly and Broderick Street, east side, from Oak Street to 18 feet northerly
- B. ESTABLISH – NO PARKING ANYTIME - Fell Street, north side, from Divisadero Street to 38 feet westerly; Fell Street, north side, from Broderick Street to 36 feet westerly; Broderick Street, west side, from Fell Street to 25 feet southerly and Baker Street, east side, from Oak Street to 22 feet northerly. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-012

(10.4) Authorizing the Director to execute a Public Private Partnership Agreement with FOCIL for the implementation of transportation infrastructure improvements in the Mission Bay area, in an amount not to exceed \$6,515,770. (Explanatory documents include a staff report, resolution, funding plan and agreement.)

RESOLUTION 14-013

(10.5) Authorizing the Director to execute Contract #SFMTA-2013-26, Improving Organizational Effectiveness in Achieving the SFMTA's Strategic Plan Goals, with the Institute for Women's Leadership for an amount not to exceed of \$1,100,000 for a term of three years. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 14-014

(10.6) Authorizing the Director to execute the Second Amendment to the Technology License Agreement with MacKay Meters to procure an unlimited perpetual use of the Mapping Technology to utilize SFMTA Parking Meter Cards, for a one-time fee of \$750,000. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 14-015

(10.7) Authorizing the Director to execute the First Amendment to the Restated and Amended Towing Agreement and Property Use License for Towing, Storage and disposal of Abandoned and Illegally Parked Vehicles with TEGSCO d.b.a. San Francisco AutoReturn until July 31, 2015 to reduce the monthly rent by \$2,450.47 and change the financial assurance requirement to a \$2 million performance bond. (Explanatory documents include a staff report, resolution and amendment and agreement.)

RESOLUTION 14-016

(10.8) Increasing the Director's authority to approve modifications to Contract 1252, Third Street Light Rail Program Phase 2 Central Subway – Tunneling, in an aggregate amount not to exceed \$5,150,000. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 14-017

(10.9) Authorizing a payment of \$73,000 to Little Paris Coffee Shop as total compensation for the value of the loss of goodwill and the non-moveable fixtures and equipment of Little Paris Coffee Shop resulting from the condemnation of the Property at 933-949 Stockton Street. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 14-018

(10.10) Authorizing the Director to issue a Request for Proposals for Contract No. CPT 713: Procurement of 30-foot, 40-foot and 60-foot Low Floor Diesel Hybrid Coaches. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 14-019

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

REGULAR CALENDAR

11. Adopting the National Association of City Transportation Officials Urban Street Design Guide for use as an additional reference in transportation planning and design projects and programs in San Francisco. (Explanatory documents include a staff report, resolution and guide. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Seleta Reynolds, Section Leader, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner

RESOLUTION 14-020

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

12. Authorizing the Director to execute Contract No. 1270, Sunset Tunnel Trackway Improvement Project, with Proven Management that submitted the lowest bid, in the amount of 16,123,600, and for a term of 390 calendar days. (Explanatory documents include a staff report, resolution and financial plan. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Vince Harris, Director, Capital Programs and Construction, presented the item.

No public comment.

RESOLUTION 14-021

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

13. Authorizing the Director to waive new taxi driver permit application fees through March 31, 2014; retroactively approves the waiver of new driver permit application fees from December 18, 2013 through February 21, 2014; and extend the moratorium on issuing new color scheme or dispatch service permits through December 31, 2014. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 14-022

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

14. Adopting the Commuter Shuttle Policy and Pilot Program and amending Transportation Code, Division II, to authorize establishing a pilot permit program to authorize certain shuttle buses to stop in designated Muni stops for the purpose of loading or unloading passengers and establishing a fee for such permits and penalties for permit violations. (Explanatory documents include a staff report, resolution and proposal. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Carli Paine, Manager, Transportation Demand Management, presented the item.

Supervisor Scott Weiner expressed support for the recommendation and called it a balanced approach that is long overdue. Shuttles are providing a valuable service by reducing the number of cars on the road. He also expressed concern about the cost of housing adding that blaming employee shuttles and tech workers isn't going to address the issues with housing.

Supervisor David Campos expressed agreement with Sup. Weiner about the need to not point fingers. \$1 per stop isn't enough. He also expressed concern for the lack of public input. There needs to be a meaningful dialogue before talking about the substance of the proposal. He urged the Board to send the proposal back and to create an opportunity to have real conversation about the impact on Muni and impact on housing costs.

PUBLIC COMMENT:

Members of the public expressing support: Andrea Longo, Crystal Sholts, Dmytro Voytenko, Danielle Bricker, Howard Strassner, Ratna Amin, Ed Korthof, Adrian Covert, Jim Wunderman, Mike Watson, Matt Regan, Dominic Haigh, Lina Bardovi, Forrest Hanson, Drew Sherwood, Elliot Onn, Matt Curwood, Krista Jones, Mike Albertolle, Oscar Quinonez, Andrew Blotky, Rodrigo Garcia Alcaraz, Patricia Vaughey, Jeffrey Yasskin, Veronica Bell and Annie Gaus

Members of the public expressing opposition: Kazumi Torii, Steve Zeltzer, Sue Vaughan, Cynthia Crews, Sven Eberlein, Maureen Rowland, Sarah Brant, Anthony Ballester, Henry Pan, Amos Gregory, Erin Mcelray, Anabelle Bolanos, Richard Becker, Zoltan Gluck, Josh Jeffrey and Roberto Hernandez

Members of the public expressing neither support nor opposition: Edward Mason, Jane Martin, Beatriz Herrera and Herbert Weiner

RESOLUTION 14-023

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

Following adoption of Resolution #14-023, it was noticed that there was a procedural oversight with respect to a clause in the resolution citing a need to waive the SFMTA Board's Rules of Order. Chairman Nolan requested a motion to waive the Rules of Order.

On motion to suspend the SFMTA Board Rules of Order regarding published notice for implementing the pilot project:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

On motion to re-ratify the previous vote:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

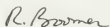
ABSENT – Lee

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 4:57 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

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NOTICE OF SPECIAL MEETING

The SFMTA Board of Directors/Parking Authority Commission will be holding a special meeting on Tuesday, February 4, 2014. The meeting will be held at 2640 Geary Blvd., Classrooms C, D & E, starting at 9am.

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, February 4, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

90
2
14/14
**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

DOCUMENTS DEPT

FEB 13 2014

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke – absent at Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

Director Heinicke arrived.

4. Communications

None.

5. Citizens' Advisory Council Report

No report.

6. Presentation and discussion regarding key performance indicators and actions for SFMTA Strategic Plan Goals including safety, customer service, modal strategies, operations and finance. (Explanatory documents include a slide presentation.)

Director Rubke arrived.

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Bob Planthold discussed the need to have the right stakeholders in place. The survey is a biased demographic and limited to those who have a Clipper card. Transit intensive users, minorities and

people with discount passes weren't part of the survey. Mr. Planthold also discussed enforcement on Church and on Market streets.

Nicole Schneider stated that she was excited about the Market St pilot projects, especially for right and left hand turns. 50% of all pedestrian collisions are due to drivers making left hand turns and failing to yield to pedestrians. Restrictions can help improve pedestrian safety.

Leah Shahum discussed *SFpark*. The SFMTA should stay strong on the program. She expressed frustration with Market Street projects as they seem to be stuck. She suggested that perhaps another agency should take on the next steps if the SFMTA can't move the near term improvements quickly.

7. Presentation and discussion regarding Municipal Railway transit service. (Explanatory documents include a slide presentation.)

John Haley, Director, Transit Services, presented the report.

PUBLIC COMMENT:

Thea Selby said that the improvements were fantastic but this information needs to be provided to the public. She noted the improvement on Church Street with the implementation of the red lanes. She expressed concern about 11 hour shifts and hopes that with these improvements, some of the money can be put towards more service.

Bob Planthold discussed the outreach program and improvements with technology and communication. He noted that meetings during the evening are hard for people with disabilities, families and seniors and suggested that there be some variation as to when meetings are held.

8. Presentation and discussion regarding the SFMTA's Bicycle Strategy. (Explanatory documents include a slide presentation and fact sheet.)

Tim Papandreou, Deputy Director, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Stephanie Kwan stated that cyclists need better lane and signage as these will encourage more families to ride. If the city funds and builds infrastructure for cyclists, more people will ride.

Amy Chen stated that bicycling is important to her. She hears from friends and co-workers that they would ride a bike but they're scared. Anything that the City can do to get people on a bike and make them feel safe is great for roads, congestion, and the environment. For some people transit isn't an option but the City can't handle more cars on the road. If the Bike Plan was funded, it can change the conversation for people who want to ride.

Leah Shahum commended the SFMTA for their goals, data collection and strategy but added that there hadn't been enough follow through with regard to funding, a sense of urgency and implementation. The budget draft document is "business as usual." There is no funding commitment. She expressed frustration that the Strategic Plan goals don't "sync" with the budget. There are no near term changes and no plans to address the areas where people are being hit and injured the most.

Stan Parkford discussed fear for his safety while riding a bike. The streets are increasingly crowded so the SFMTA has to invest in options that will have the highest return, not just socially but environmentally as well. Funding bike infrastructure is the biggest bang for the buck but that funding is "sub-par." The SFMTA should increase funding for cycling infrastructure.

Madeleine Savit stated that Polk St. is emblematic for what is happening in San Francisco. One doesn't jump into advocacy unless one is distraught and frustrated. The City needs to build infrastructure for the future. There are generational differences over the Polk St. changes. The Board needs to have the courage and the strength of conviction to make the changes. Disinformation should be countered with facts. Opposition will erode when people are educated about what is being done and why.

Herbert Weiner wondered whether the SFMTA, as a "Transit First" agency was giving transit top priority.

Henry Pan expressed hope that the Board will support additional funding for bicycle infrastructure. It is no longer feasible to add cars or overburden Muni. Muni can't accommodate more riders.

Chairman Nolan requested Items 9 and 10 be called together.

9. Presentation and discussion regarding the SFMTA's Pedestrian Strategy and the WalkFirst Capital Improvement Program. (Explanatory documents include a slide presentation.)

Seleta Reynolds, Section Leader, Sustainable Streets presented the item

10. Adopting a vision to reduce traffic fatalities in San Francisco to zero by the year 2024; supporting the creation of a "crisis intervention" team in collaboration with other city agencies, which would be tasked with analyzing data to determine the highest rate, number and/or severity of traffic collisions; supporting the implementation of at least 24 pedestrian and/or cyclist safety near-term projects over the next two years at locations established by the WalkFirst project and through analysis of the highest rate of traffic collisions involving bicyclists, and supporting the work of the "Large Vehicles and Safer Streets Working Group" to create a mandatory driver safety curriculum to increase the safety of efficient goods and commuter movement by all large vehicles with the goal of implementing this training program by 2015. (Explanatory documents include a staff report and resolution.)

Jerry Robbins, Director, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Nicole Schneider Thomas McDonald, Priya Sawhney, Sunny Anguilo, Andrew Sun, and Madeline Savit

Members of the public expressing neither support nor opposition: Bob Planthold, Herbert Weiner and Amy Chen

RESOLUTION 14-024

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

11. Presentation and discussion regarding taxicab regulation including electronic taxi access, enforcement and medallion issuance. (Explanatory documents include a slide presentation.)

Christiane Hayashi, Director, Taxis and Accessible Services, presented the item.

PUBLIC COMMENT:

Greg Cochran stated that Desoto cab would like to support the ETA system but adding another layer of technology will slow it down. They already have Flywheel. Dispatch data is proprietary and he expressed hope that it will stay that way.

Tony Swei stated that Flywheel is serving over 1000 rides per day. Flywheel has brought smart phone technology to the taxi industry. He urged the SFMTA to define the goals of the ETA system regarding customer satisfaction. Adding layers can mean significant technological hurdles to ensure that customers get a quick response, which can impact a taxi driver's response to customer.

Mark Gruberg stated that he likes Flywheel and expressed hope that it expands to the entire taxi system. Most of the public doesn't know that taxis have the same technology as companies like Lyft and Uber. He stated that he understands the desire to put more cabs on the street but he urged the SFMTA to be cautious. Taxi companies can't fill shifts so until the industry can absorb what they have now, the SFMTA shouldn't push more out onto the street. There should be a cap on medallion lease fees. The new world of "apps" is leveling the playing field. Traditional dispatch isn't as important any longer.

Keith Raskin stated that he's not hearing about centralized dispatch. He would like to see a branded taxi "app" for customers who want a San Francisco taxi. Right now, people don't have a clue about the difference between a cab and a regular car. The power of having every cab on one system would be powerful. Now it's chaotic for passengers, drivers and taxi companies.

Charles Rathbone stated that taxi companies are apprehensive about the ETA system. It's complex both technically and conceptually. It's not easy to understand despite considerable efforts to explain. There is a lot of misunderstanding and there is much to be gained by further communication with the industry to allay concerns about what it will do, how it will unfold and what the expectations are. A solution isn't too far away.

12. Presentation and discussion regarding the SFMTA's FY15 and FY16 Capital and Operating budgets. (Explanatory documents include a slide presentation.)

Sonali Bose, Director, Finance and Information, presented the item.

PUBLIC COMMENT:

Morgan Fitzgibbons asked the Board to increase funding bicycle and pedestrian projects. It looks like there is .5% funding for bikes and pedestrians. Bicycle funding is the most cost effective improvement that can be made. Anyone who rides a bike, isn't on Muni, isn't driving, parking or adding to congestion. He expressed hope that the funding can meet the goals that the Board has set especially given the challenges that the City is facing.

Madeleine Savit suggested that the SFMTA make liberal use of taxi stands in corridors such as Polk Street. At the very least, there should be part-time taxi stands where people can wait so space is freed up for parking.

Marcia Weisbrot stated that cycling is a great way to get around the City; it benefits the environment and contributes to less crowding on Muni. Cycling is empowering and it's important to empower people.

Thea Selby stated that she is glad to see that budget is increasing but is disheartened that revenue increases are coming from fares and riders. The vehicle license fee can be used for both operating and capital funds so it's a good way to raise revenues. The current budget doesn't include labor increases or service increases. Those will need additional revenue.

Elias Zamaria stated that he would like to see more than .5% of the budget allocated towards bicycle improvements. If the SMTA wants to get near to 20% by 2020, it has to do better than what is being done now. He added that he's not sure if discontinuing meters on Sundays is a good idea. It will encourage more people to drive, circle, and will result in more emissions. He questioned why revenue has to come from bus riders rather than parking. He would like to see a real effort to discourage people from driving.

Cyndi Bakir requested that funding for bicycling infrastructure be prioritized. Muni and car sharing help support cycling. Cycling encourages fitness. Tourists rent bikes. Cycling is here whether the SFMTA builds infrastructure or not. Safety is the greatest barrier. She urged more investment in cycling infrastructure including the full build out of Bike Strategy.

Leah Shahum urged the SFMTA to put the same attention on street safety as it has for state of good repair efforts.

Herbert Weiner stated that he is against raising fares for people riding Muni.

Director Lee requested an evaluation of the effect of Sunday meter enforcement in different parts of San Francisco.

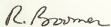
Director Rubke requested information regarding accessible capital projects.

13. Public Comment

None.

ADJOURN - The meeting was adjourned at 3:42 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF SPECIAL MEETING AND CALENDAR

February 12, 2014

February 26, 2014

March 12, 2014

March 26, 2014

April 9, 2014

April 23, 2014

April 30, 2014

May 14, 2014

May 28, 2014

Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
8:30 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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SPECIAL MEETING
ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

CLOSED SESSION

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: and/or her designees: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

6. Announcement of Closed Session.
7. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.



SFMTA
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NOTICE OF CANCELLATION

*90
1
1/27/14
received
cancelled*

The SFMTA Board of Directors Special meeting and closed session scheduled for Wednesday, February 12, 2014 has been canceled.

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, February 18, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

DOCUMENTS DEPT

FEB 13 2014

SAN FRANCISCO PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Try giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - January 21, 2014 Regular Meeting
 - February 4, 2014 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition
 - 8000 lease rate
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Camila Rodrigues De Oliveira vs. CCSF, Superior Ct. #CGC13530516 filed on 4/10/13 for \$17,000
- B. Stephanie River vs. CCSF, Unlitigated Claim #1303015 filed on 6/24/13 for \$28,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Phelan Avenue, west side, from 510 feet to 560 feet north of Cloud Circle.
- B. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – 2nd Street, east side, between Brannan Street and Bryant Street.
- C. ESTABLISH – STOP SIGN – College Avenue, at Justin Drive (South)
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Pioche Street, north side of center median, from 25 feet east of Madison Street to 125 feet easterly; and Pioche Street, south side of center median, from Madison Street to 125 feet easterly.
- E. ESTABLISH – BLUE ZONE – 21 Buckingham Way, south side, from 0 feet to 20 feet east of truncated dome area of handicapped ramp.
- F. REVOKE – BLUE ZONE – “50” Edward Street, north side, from 5 feet to 25 feet east of playground driveway.
- G. ESTABLISH – PART-TIME ACCESSIBLE PASSENGER LOADING ZONE, SUNRISE TO SUNSET, DAILY – “50” Edward Street, north side, from 23 feet to 41 feet east of playground driveway.
- H. ESTABLISH – BLUE ZONE – “801” Moscow Street, east side, from 0 feet to 18 feet north of the south crosswalk.
- I. EXTEND – NO PARKING AT ANYTIME – “20” Icehouse Alley, east side, from 0 feet to 17 feet south of north property line. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following parking and traffic modifications on Grove Street between Van Ness Avenue and Polk Street to support the corner sidewalk widening at the Grove and Polk intersection:

- A. ESTABLISH – RED ZONE - Grove Street, south side, from Polk Street to 25 feet westerly.
- B. REVOKE – BUS ZONE - Grove Street, south side, from Polk Street to 117 feet westerly.
- C. ESTABLISH – SFMTA PERMIT PARKING ONLY, (6 AM TO 7 PM, MONDAY THROUGH FRIDAY) - Grove Street, south side, from 25 feet to 117 feet west of Polk Street.
- D. REVOKE – RIGHT TURN LANE - Eastbound Grove Street at Polk Street. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving a pilot project to implement various parking and pedestrian changes in the Persia Triangle and authorizing the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME and RESCIND – BLUE ZONE - Ocean Avenue, north side, from Mission Street, 15 feet to 35 feet westerly.
- B. ESTABLISH – BLUE ZONE and RESCIND – PARKING METER - Ocean Avenue, north side, from Mission Street, 35 feet to 55 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the Director to accept and expend \$7,070,567 in FY2014 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and CAD Replacement Project and the Bluelight Emergency Telephone Replacement Project. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute the Amended and Restated Agreement #A06/07-34 for the Van Ness Bus Rapid Transit Project with the San Francisco County Transportation Authority in an amount not to exceed \$534,531. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Authorizing the Director to execute a Lease with North Beach Retail Associates for premises at 2449 Taylor Street and 2450 Taylor Street, for use as a ticket sales room; restroom and break room for Muni operators and other authorized personnel. (Explanatory documents include a staff report, resolution and lease.)

REGULAR CALENDAR

11. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY 2015 and FY 2016 Capital Budget including possible capital programs and projects. (Explanatory documents include a staff report, resolution, exhibits and appendices.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Cecilia Andino vs. CCSF, Superior Ct. #CGC11515131 filed on 10/17/11 for \$134,999

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, February 18, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification
Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the January 21, 2014 Regular Meeting: unanimously approved (Brinkman, Heinicke - absent).

On motion to approve the minutes of the February 4, 2014 Special Meeting: unanimously approved (Brinkman, Heinicke - absent).

5. Communications

Chairman Nolan requested that the day's meeting be adjourned in memory of Stu Smith.

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Board members expressed appreciation to staff for the Feb. 4 workshop.

7. Director's Report (For discussion only)

- Special Recognition
- 8000 lease rate
- Ongoing Activities

NO PHOTOGRAPHER

Vince Harris, Director, Capital Programs and Construction recognized Ha Nguyen, Project Manager.

Jerry Robbins, Director, Sustainable Streets recognized the WalkFirst team, Laura Stonehill, Charlie Ream, Lucas Woodward and Oliver Gajda.

John Haley, Director, Transit Services recognized Linda Wilson Allen, Transit Operator.

Ed Reiskin, Director of Transportation recognized Julia Friedlander, Deputy City Attorney.

Director Reiskin discussed the 8000 lease rates, TEP community meetings, outreach efforts and schedule and the Combined Charities Campaign.

PUBLIC COMMENT:

Richard Hybels discussed the 8000 series lease rates. Metrocab didn't get any of the medallions and yet they scored higher than other cab companies. The SFMTA has no pretense of being fair.

Barry Taranto expressed appreciation for Jerry Robbins. He commented on the 8000 lease fee reduction and noted that although the fee is reduced by 50%, cab drivers have to pay the same gate fee. He suggested that it would be better to cut the number of medallions until the issues with TNC's are resolved. There is no capacity at the airport for these cabs and cab drivers have to wait a long time for a fare at the airport. Cutting the fee without making sure that drivers get a reduced gate fee hurts drivers.

Greg Cochran expressed support for the 8000 leases.

Howard Strassner expressed appreciation for the work of the pedestrian safety team and reminded the Board that when the SFMTA spends money to make improvements for bikes and pedestrians, it should also look to improving Muni service. The improvements should be combined as much as possible.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Howard Strassner discussed the N-Judah improvements along the Inner Sunset. The bulb out at Carl and Cole works very well. Long bulb-outs aren't needed. Moving bus stops to the far side and stop consolidation is useful. The proposed shared stop between the 48 Line and the N Judah can be problematic. Projects that save a minute of time do add up.

John Fitch discussed the rate increase for Muni service. Over half the bus drivers are African Americans and it's known that they are leading the parade with respect to obesity. He wondered much of the fare increase is going to help reduce obesity. He will send his proposal to stop fare evasion by 75%.

Ernestine Weiss stated that there is insufficient street lighting which increases pedestrian accidents. The lighting on Van Ness and Market is antiquated and promotes economic results. People don't go out at night because they're afraid of being hit or accosted. She urged the SFMTA to contact the PUC and tell them to light up Market Street. The SFMTA needs to train F Line drivers to tell people to move to the rear of the buses. There's plenty of room in the back but people don't move.

Barry Taranto stated that FlyWheel sucks because it's terrible for taxi drivers. Drivers need an industry-wide app. He couldn't log into FlyWheel on Sunday and they weren't responsive. Now they're charging a 10% fee for each fare and FlyWheel customers aren't good tippers. If a cab driver makes a mistake, they're shut out for five hours. The SFMTA should create standards for how apps can work with cab drivers and make it easier for cab drivers to use.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Camila Rodrigues De Oliveira vs. CCSF, Superior Ct. #CGC13530516 filed on 4/10/13 for \$17,000
- B. Stephanie River vs. CCSF, Unlitigated Claim #1303015 filed on 6/24/13 for \$28,000

RESOLUTION 14-025

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Phelan Avenue, west side, from 510 feet to 560 feet north of Cloud Circle.
- B. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – 2nd Street, east side, between Brannan Street and Bryant Street.
- C. ESTABLISH – STOP SIGN – College Avenue, at Justin Drive (South)
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Pioche Street, north side of center median, from 25 feet east of Madison Street to 125 feet easterly; and Pioche Street, south side of center median, from Madison Street to 125 feet easterly.
- E. ESTABLISH – BLUE ZONE – 21 Buckingham Way, south side, from 0 feet to 20 feet east of truncated dome area of handicapped ramp.
- F. REVOKE – BLUE ZONE – “50” Edward Street, north side, from 5 feet to 25 feet east of playground driveway.
- G. ESTABLISH – PART-TIME ACCESSIBLE PASSENGER LOADING ZONE, SUNRISE TO SUNSET, DAILY – “50” Edward Street, north side, from 23 feet to 41 feet east of playground driveway.
- H. ESTABLISH – BLUE ZONE – “801” Moscow Street, east side, from 0 feet to 18 feet north of the south crosswalk.
- I. EXTEND – NO PARKING AT ANYTIME – “20” Icehouse Alley, east side, from 0 feet to 17 feet south of north property line. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-026

(10.3) Approving the following parking and traffic modifications on Grove Street between Van Ness Avenue and Polk Street to support the corner sidewalk widening at the Grove and Polk intersection:

- A. ESTABLISH – RED ZONE - Grove Street, south side, from Polk Street to 25 feet westerly.
- B. REVOKE – BUS ZONE - Grove Street, south side, from Polk Street to 117 feet westerly.
- C. ESTABLISH – SFMTA PERMIT PARKING ONLY, (6 AM TO 7 PM, MONDAY THROUGH FRIDAY) - Grove Street, south side, from 25 feet to 117 feet west of Polk Street.
- D. REVOKE – RIGHT TURN LANE - Eastbound Grove Street at Polk Street. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

Item 10.3 was pulled from the agenda at the request of a member of the public.

PUBLIC COMMENT on Item 10.3:

Barry Taranto pointed out that this is about eliminating the right turn lane from Grove onto Polk. This is a serious move. At times Grove Street is blocked. It's important to have a right turn lane, especially

during peak hours. Not having it will create problems at that intersection. He urged that it be looked at again or provide information about how the SFMTA will deal with congestion.

RESOLUTION 14-027

On motion to approve Item 10.3:

ADOPTED: AYES –Lee Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

(10.4) Approving a pilot project to implement various parking and pedestrian changes in the Persia Triangle and authorizing the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME and RESCIND – BLUE ZONE - Ocean Avenue, north side, from Mission Street, 15 feet to 35 feet westerly.
- B. ESTABLISH – BLUE ZONE and RESCIND – PARKING METER - Ocean Avenue, north side, from Mission Street, 35 feet to 55 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-028

(10.5) Authorizing the Director to accept and expend \$7,070,567 in FY2014 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and CAD Replacement Project and the Bluelight Emergency Telephone Replacement Project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-029

(10.6) Authorizing the Director to execute the Amended and Restated Agreement #A06/07-34 for the Van Ness Bus Rapid Transit Project with the San Francisco County Transportation Authority in an amount not to exceed \$534,531. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 14-030

(10.7) Authorizing the Director to execute a Lease with North Beach Retail Associates for premises at 2449 Taylor Street and 2450 Taylor Street, for use as a ticket sales room; restroom and break room for Muni operators and other authorized personnel. (Explanatory documents include a staff report, resolution and lease.)

RESOLUTION 14-031

On motion to approve the Consent Calendar (Item 10.3 severed):

ADOPTED: AYES –Lee Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

REGULAR CALENDAR

11. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include a staff report, resolution, exhibits and appendices.)

Sonali Bose, Director, Finance and Information Technology presented the item.

PUBLIC COMMENT:

Howard Strassner expressed concern that there is no plan to increase service in the budget. San Francisco expects to have more people living in the City and using Muni. He suggested that the Board get extra funding by enforcing meters in the evenings and use that money to continue to provide free Muni for needy children. Many cities charge a premium for people who pay their fare with cash. San Francisco should implement it and give a discount to those who use the Clipper card. Money from a vehicle license fee should go to transit.

Ernestine Weiss endorsed free fares for seniors and people with disabilities. It's long overdue. People deserve to be charged more for riding the F Line.

Denis Johns stated that the budget doesn't look like it's reflective of in-depth discussions with the public. Board meetings are an inadequate forum for public input. He objects to a 33.3% increase in the fare for seniors while for working adults, it's only a 12% increase. San Francisco's environment and quality of life have been badly impacted over the years. He also objects to the application fee for the renewal of red zones.

Jane Martin expressed appreciation for the Free Muni to Youth program. The program benefits a huge number of people at a low cost. She expressed hope that it can be extended and that it can include 18 year olds. She is glad that the budget situation looks better and with the proposed new funding sources, she hopes the SFMTA can advance the needs of those who are transit dependent and low income residents.

Tina Sataraka expressed appreciation for free Muni service for low income youth. It used to be a struggle to get to school. He asked that the program be extended to include 18 year old students.

Teresa Almaguer stated that it's great that youths can get a pass and not have to worry about how they're going to get to school. The middle class population is declining in San Francisco. She urged the SFMTA to keep those families in mind when it considers fees, rates, etc. She also asked that free Muni

service be extended to 18 year olds.

Angelina Yu expressed appreciation for the “Free Muni for Youth” pilot. The success of the program speaks for itself. Ms. Yu wants to include 18 year old students so they can get to school. She is happy to see innovative programs such as “Free Muni for Seniors” and expressed hope for increased investments in pedestrian safety.

Nicole Schneider discussed the crisis in pedestrian safety. Eleven people died in the last two and a half months on city streets. Thirteen million per year for the next five years is less than what is spent in the hospital. To realize the benefits of Vision Zero and to protect residents, the SFMTA needs to fund and implement the Pedestrian Strategy. Staff did an amazing job with developing the Strategy but the funding is nowhere close. She asked that it be considered in the budget and that project delivery be improved. She also expressed support for “Free Muni for Youth.”

Jaron Browne stated that after one year of the “Free Muni for Youth” program, young people’s experience on the bus is dramatically different. She likes the idea of expanding it to seniors and people with disabilities and wants to help fight for revenue so the SFMTA can make progressive decisions. The priority is extending the program to include 18 year olds.

Donaji Lona expressed appreciation for “Free Muni for Youth.” When communities come together and give priority to the most important things, it can be a success. Youth doesn’t have to be afraid to go to school and it’s a big benefit for working families. She asked that the program include 18 year old youths, adults and people with disabilities. There is a big need to improve transportation where communities need it most, especially in the Mission and Bayview neighborhoods.

Herbert Weiner protested the proposed increase to the Muni cash fare. Muni should pay riders. The SFMTA Board and Director Reiskin should make up the difference between \$2 and \$2.25. He asked if there was going to be a net total addition to the bus fleet. The TEP is a zero sum game. It will be more of the same and will be to the detriment of the public.

Barry Taranto stated that it’s important to eliminate meter enforcement on Sundays and to do better with enforcing meter hours in the evening. He sees thousands of illegal parking violations in the evenings. Staff is unable to react quickly. With respect to raising the A card fee, he stated that taxi drivers aren’t getting any information about what’s being done to help cab drivers. Commuter buses are blocking cab stands.

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Brinkman, Heinicke – absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:26 p.m.

2. Roll Call

Present: Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification
Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
John Haley, Director, Transit Services
Don Ellison, Director, Human Resources
Sonali Bose, Director, Finance and Information Technology
Candace Sue, Director, Communications
Rob Maerz, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Cecilia Andino vs. CCSF, Superior Ct. #CGC11515131 filed on 10/17/11 for \$134,999

RESOLUTION 14-032

On motion to approve:

ADOPTED: AYES –Lee Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

There was no discussion of anticipated litigation.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:14 p.m.

13. Announcement of Closed Session.

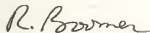
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Cecilia Andino vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case (Brinkman, Heinicke – absent). The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman, Heinicke – absent).

ADJOURN - The meeting was adjourned at 3:15 p.m. in memory of Stu Smith.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SFMTA

Municipal
Transportation
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NOTICE OF CANCELLATION

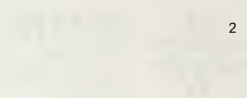
*90
1
126/114
special
cancelled*

The SFMTA Board of Directors Special meeting and closed session scheduled for Wednesday, February 26, 2014 has been canceled.

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THEORY OF THE EARTH

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its features, and to determine the time and place of their occurrence.

THEORY OF THE EARTH
BY J. H. HEDBERG

SECOND EDITION

CHICAGO, ILLINOIS
UNIVERSITY OF CHICAGO PRESS





SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, March 4, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา “โดยไม่เสียค่าใช้จ่าย” / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-February 18, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- Passenger Survey
- Update on Pedestrian Safety Efforts
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. RESCIND – BUS STOP – Fillmore Street, east side, from Beach Street to 75 feet southerly.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Filbert Street, north side, from Columbus Avenue to Powell Street.
- C. ESTABLISH – RED ZONE – Powell Street, west side, from 16 feet to 25 feet north of Filbert Street.
- D. ESTABLISH – NO PARKING ANYTIME – Ocean Avenue, north side, from Otsego Avenue to 26 feet easterly; and Ocean Avenue, south side, from Otsego Avenue to 60 feet westerly.
- E. RESCIND – BLUE ZONE – 17th Street, north side, from 132 to 150 feet west of Hampshire Street.
- F. ESTABLISH – BLUE ZONE – 17th Street, north side, from Hampshire Street to 18 feet westerly.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 17th Street, north side, from 132 to 172 feet west of Hampshire Street.
- H. RESCIND – TOW AWAY NO STOPPING ANYTIME – Grove Street, south side, from 24 feet to 32 feet east of Gough Street; Gough Street, east side, from 24 feet to 36 feet south of Grove Street; Gough Street, east side, from 24 feet to 26 feet north of Hayes Street; and Gough Street, west side, from 25 feet to 26 feet south of Fell Street.
- I. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Hayes Street, north side, from 21 feet to 25 feet east of Gough Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.2) Authorizing the Director to accept and expend \$4.63 million in FY2014 TPI funding to be used for the Light Rail Vehicle Propulsion System Campaign. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute the Third Amendment to the lease with Sprint Spectrum Realty Company, tenant at the Fifth & Mission/Yerba Buena Garage, to extend the term of the lease for a five years to May 31, 2019, plus one five year option to renew and increase the annual minimum rent for a total of \$689,049 over the five year term (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Establishing overnight parking restrictions for large or oversized vehicles at the following locations:

- 14th Avenue, east side, between Fulton Street and Lake Street
- 15th Street, both sides, between Vermont Street and San Bruno Avenue
- 15th Street, south side, between Folsom Street and Harrison Street
- 16th Street, both sides, between Harrison Street and Potrero Avenue

17th Street, both sides, between Harrison Street and Potrero Avenue
17th Street, both sides, between Mississippi Street and De Haro Street
17th Street, both sides, between Folsom and Harrison Streets
18th Street, both sides, between Harrison Street and Potrero Avenue
18th Street, south side, between Church Street and Dolores Street
19th Street, both sides, between Indiana Street and 3rd St
20th Street, north side, between Church Street and Dolores Street
23rd Street, both sides, between Indiana Street and 3rd Street
24th Street, both sides, between Minnesota St & eastern terminus (Warm Water Cove)
25th Street, both sides, between Pennsylvania Avenue and 3rd Street
37th Avenue, west side, between Ortega Street and Rivera Street
39th Avenue, east side, between Quintara Street and Rivera Street
41st Avenue, east side, between Ortega Street and Quintara Street
Alabama Street, both sides, between 19th Street and 20th Street
Alameda Street, both sides, between Bryant Street and Vermont Street
Alemany Boulevard, east side, between Onondaga Avenue and Seneca Avenue
Alemany Boulevard, both sides, between Naglee Avenue and Lawrence Avenue
Appleton Avenue, north side, between Holly Park Circle and Patton Street
Arkansas Street, both sides, between 16th Street and Mariposa Street
Baker Street, west side, between Fell Street and Oak Street
Carolina Street, both sides, between 16th Street and Mariposa Street
Connecticut Street, both sides, between 16th Street and 17th Street
Clement Street, north side, between 33rd Avenue and 45th Avenue
Clement Street, south side, between 36th Avenue and 38th Avenue
Division Street, both sides, between 9th Street and Dore Street
Dolores Street, west side, between 18th Street and 20th Street
Edinburgh Street, west side, between Persia Avenue and Russia Avenue
Elsie Street, west side, between Holly Park Circle and Santa Marina Street
Fell Street, south side, between Baker Street and Stanyan Street
Florida Street, both sides, between 16th Street and 20th Street
Folsom Street, east side, between 15th Street and 16th Street
Funston Avenue, west side, between Fulton Street and Lake Street
Geneva Avenue, north side, between Moscow Street and Brookdale Avenue
Harrison Street, both sides, between 16th Street and 18th Street
Holly Park Circle, park side (park perimeter)
Illinois Street, both sides, between 16th Street and 24th Street
Innes Avenue, both sides, between Arelious Walker Drive and Donahue Street
Junipero Serra Boulevard, both sides, between Portola Drive and 19th Avenue
Lakeshore Drive, both sides, between Lake Merced Boulevard and Sloat Boulevard
Lincoln Way, south side, between 36th Avenue and 37th Avenue
Madrid Street, east side, between Persia Avenue and Russia Avenue
Mariposa St, north side, between Carolina and Arkansas Street
Minnesota Street, both sides, between 23rd Street and 25th Street
Missouri Street, both sides, between 16th Street and Mariposa Street
Moscow Street, east side, between France Avenue and Geneva Avenue

Oak Street, north side, between Baker Street and Stanyan Street
Ortega Street, south side, between 37th Avenue and 41st Avenue
Post Street, north side, between Scott Street and Steiner Street
Quintara Street, north side, between 39th Avenue and 40th Avenue
Quintara Street, both sides, between 40th Avenue and 41st Avenue
Rivera Street, north side, between 37th Avenue and 39th Avenue
Russia Avenue, north side, between Edinburg Avenue and Madrid Avenue
San Bruno Avenue, both sides, between Mariposa and Division Street
Tennessee Street, both sides, between Tubbs Street and 25th Street
Texas Street, both sides, between 17th Street and Mariposa Street
Treat Avenue, both sides, between 16th Street and 18th Street
Wisconsin Street, both sides, between 16th Street and 17th Street (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Acting as both the Municipal Transportation Agency Board of Directors and the Parking Authority Commission, authorize the Director to execute an agreement with Titan Outdoor for advertising on SFMTA vehicles and other property for a term of five years, plus two five-year options to extend the contract. (Explanatory documents include a staff report, resolution and agreement.)

13. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include a staff report, resolution, exhibits and appendices.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
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SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, March 4, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke – absent at Roll Call

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the February 18, 2014 Regular Meeting: unanimously approved (Heinicke - absent).

5. Communications

Board Secretary Boomer stated that staff has removed Item 10.1D from the agenda and that they would like to modify Item 11 with regard to oversized vehicle regulations on Illinois St. She also stated that there would be no discussion of anticipated litigation in closed session.

Chairman Nolan called Item 13 to allow present members of the public to address the Board. Following public comment, the Board returned to Item 6.

Chairman Nolan welcomed Rob Maerz, Deputy City Attorney.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Special Recognition Award
- Passenger Survey
- Update on Pedestrian Safety Efforts
- Ongoing Activities

Sonali Bose, Director, Finance and Information Technology recognized Alexiy Sukhenko, Principal Administrative Analyst.

Director Reiskin discussed a meeting with Parking Control Officers, the new Line Management Center, and the establishment of a Van Ness BRT Citizens Advisory Council.

PUBLIC COMMENT:

Madeline Savit discussed progress on Polk Street despite those who have continued to stymie the process. Vision Zero is wonderful thing. City leaders have a duty to care for all residents.

Herbert Weiner stated that critical mass and cyclists who run red lights are dangerous.

8. Citizens' Advisory Council Report

No report

9. Public Comment

Charles Minster expressed appreciation to those who make Muni run. They deserve all they ask for in the upcoming contract negotiations. He discussed what happened to a disabled person because the person didn't pay his fare. He suggested putting traffic control officers at dangerous intersections to save lives. The SFMTA can afford to give free transit to seniors and people with disabilities. More buses should be on the streets.

Vera Haile discussed the Elder Americans Act. The hazards of old age can be visited on anyone regardless of age. There 40 meal sites in the city. These are major places for people to get nutritious meals and socialize. She stated that she would hate to see means testing for income. The SFMTA shouldn't further economic inequality.

George Beiler discussed providing free transit to seniors. They are trying to live on a fixed income, they have medical problems and they worry about money. It's only fair that Muni be free for seniors.

Howard Strassner discussed driverless cars as the answer to many problems. Having a driverless taxi would eliminate the need for parking. The City has to welcome driverless cars.

Herbert Weiner applauded Google for funding the student youth fare and wished they would fund the entire budget. Barbary Coast has a conflict of interest. He requested clarification regarding the delivery of the New Flier buses.

Peter Mendoza expressed support for providing free transit for youth, seniors and people with disabilities. Many live on low income and the cost of living is high. Many have to make hard choices and they have to choose whether to go without food. Access to transportation is important as it allows seniors to fully participate in the community. People with disabilities are the most transit independent.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. RESCIND – BUS STOP – Fillmore Street, east side, from Beach Street to 75 feet southerly.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Filbert Street, north side, from Columbus Avenue to Powell Street.
- C. ESTABLISH – RED ZONE – Powell Street, west side, from 16 feet to 25 feet north of Filbert Street.
- D. ESTABLISH – NO PARKING ANYTIME – Ocean Avenue, north side, from Otsego Avenue to 26 feet easterly; and Ocean Avenue, south side, from Otsego Avenue to 60 feet westerly.
- E. RESCIND – BLUE ZONE – 17th Street, north side, from 132 to 150 feet west of Hampshire Street.
- F. ESTABLISH – BLUE ZONE – 17th Street, north side, from Hampshire Street to 18 feet westerly.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 17th Street, north side, from 132 to 172 feet west of Hampshire Street.
- H. RESCIND – TOW AWAY NO STOPPING ANYTIME – Grove Street, south side, from 24 feet to 32 feet east of Gough Street; Gough Street, east side, from 24 feet to 36 feet

south of Grove Street; Gough Street, east side, from 24 feet to 26 feet north of Hayes Street; and Gough Street, west side, from 25 feet to 26 feet south of Fell Street.

- I. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Hayes Street, north side, from 21 feet to 25 feet east of Gough Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.1 D was removed from the agenda at the request of staff.

RESOLUTION 14-033

(10.2) Authorizing the Director to accept and expend \$4.63 million in FY2014 TPI funding to be used for the Light Rail Vehicle Propulsion System Campaign. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-034

(10.3) Authorizing the Director to execute the Third Amendment to the lease with Sprint Spectrum Realty Company, tenant at the Fifth & Mission/Yerba Buena Garage, to extend the term of the lease for a five years to May 31, 2019, plus one five-year option to renew and increase the annual minimum rent for a total of \$689,049 over the five year term (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 14-035

On motion to approve the Consent Calendar (Item 10.1 D removed):

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Establishing overnight parking restrictions for large or oversized vehicles at the following locations:

14th Avenue, east side, between Fulton Street and Lake Street
15th Street, both sides, between Vermont Street and San Bruno Avenue
15th Street, south side, between Folsom Street and Harrison Street
16th Street, both sides, between Harrison Street and Potrero Avenue
17th Street, both sides, between Harrison Street and Potrero Avenue
17th Street, both sides, between Mississippi Street and De Haro Street
17th Street, both sides, between Folsom and Harrison Streets,
18th Street, both sides, between Harrison Street and Potrero Avenue
18th Street, south side, between Church Street and Dolores Street
19th Street, both sides, between Indiana Street and 3rd St
20th Street, north side, between Church Street and Dolores Street

23rd Street, both sides, between Indiana Street and 3rd Street
 24th Street, both sides, between Minnesota St & eastern terminus (Warm Water Cove)
 25th Street, both sides, between Pennsylvania Avenue and 3rd Street
 37th Avenue, west side, between Ortega Street and Rivera Street
 39th Avenue, east side, between Quintara Street and Rivera Street
 41st Avenue, east side, between Ortega Street and Quintara Street
 Alabama Street, both sides, between 19th Street and 20th Street
 Alameda Street, both sides, between Bryant Street and Vermont Street
 Alemany Boulevard, east side, between Onondaga Avenue and Seneca Avenue
 Alemany Boulevard, both sides, between Naglee Avenue and Lawrence Avenue
 Appleton Avenue, north side, between Holly Park Circle and Patton Street
 Arkansas Street, both sides, between 16th Street and Mariposa Street
 Baker Street, west side, between Fell Street and Oak Street
 Carolina Street, both sides, between 16th Street and Mariposa Street
 Connecticut Street, both sides, between 16th Street and 17th Street
 Clement Street, north side, between 33rd Avenue and 45th Avenue
 Clement Street, south side, between 36th Avenue and 38th Avenue
 Division Street, both sides, between 9th Street and Dore Street
 Dolores Street, west side, between 18th Street and 20th Street
 Edinburgh Street, west side, between Persia Avenue and Russia Avenue
 Elsie Street, west side, between Holly Park Circle and Santa Marina Street
 Fell Street, south side, between Baker Street and Stanyan Street
 Florida Street, both sides, between 16th Street and 20th Street
 Folsom Street, east side, between 15th Street and 16th Street
 Funston Avenue, west side, between Fulton Street and Lake Street
 Geneva Avenue, north side, between Moscow Street and Brookdale Avenue
 Harrison Street, both sides, between 16th Street and 18th Street
 Holly Park Circle, park side (park perimeter)
 Illinois Street, both sides, between 16th Street and 24th Street
 Innes Avenue, both sides, between Arelious Walker Drive and Donahue Street
 Junipero Serra Boulevard, both sides, between Portola Drive and 19th Avenue
 Lakeshore Drive, both sides, between Lake Merced Boulevard and Sloat Boulevard
 Lincoln Way, south side, between 36th Avenue and 37th Avenue
 Madrid Street, east side, between Persia Avenue and Russia Avenue
 Mariposa St, north side, between Carolina and Arkansas Street
 Minnesota Street, both sides, between 23rd Street and 25th Street
 Missouri Street, both sides, between 16th Street and Mariposa Street
 Moscow Street, east side, between France Avenue and Geneva Avenue
 Oak Street, north side, between Baker Street and Stanyan Street
 Ortega Street, south side, between 37th Avenue and 41st Avenue
 Post Street, north side, between Scott Street and Steiner Street
 Quintara Street, north side, between 39th Avenue and 40th Avenue
 Quintara Street, both sides, between 40th Avenue and 41st Avenue
 Rivera Street, north side, between 37th Avenue and 39th Avenue
 Russia Avenue, north side, between Edinburgh Avenue and Madrid Avenue

San Bruno Avenue, both sides, between Mariposa and Division Street
Tennessee Street, both sides, between Tubbs Street and 25th Street
Texas Street, both sides, between 17th Street and Mariposa Street
Treat Avenue, both sides, between 16th Street and 18th Street
Wisconsin Street, both sides, between 16th Street and 17th Street (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Board Secretary Boomer stated that staff would like the Board to consider modifying the proposed regulations for Illinois Street to exclude vehicle restrictions between 20th and 22nd St.

Andy Thornley, Senior Project Analyst, Sustainable Streets presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Djanna Quizon, Conor Johnston, Eileen Kelmonen and Barbara Fugate.

Members of the public expressing opposition: Melodie, Nick Kimura Shira Noel and Jane Martin,

On motion to amend the resolution to exclude oversized vehicle restrictions on Illinois between 20th and 22nd St.:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

RESOLUTION 14-036

On motion to approve the item as amended:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Acting as both the Municipal Transportation Agency Board of Directors and the Parking Authority Commission, authorizing the Director to execute an agreement with Titan Outdoor for advertising on SFMTA vehicles and other property for a term of five years, plus two five-year options to extend the contract. (Explanatory documents include a staff report, resolution and agreement.)

Gail Stein, Finance Manager, presented the item.

Director Ramos asked staff to make sure that the destination signs on the sides of the vehicles aren't covered.

No public comment.

RESOLUTION 14-037

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

13. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include a staff report, resolution, exhibits and appendices.)

Director Heinicke arrived.

Sonali Bose, Director, Finance and Information Technology and Ed Reiskin, Director of Transportation presented the item. Fred Brousseau, Budget Analyst Office presented audit results for the “Free Muni for Youth” program.

Chairman Nolan asked staff to look into “means testing” as it relates to the Elder Americans Act.

Supervisor Campos expressed appreciation to Google for funding “Free Muni for Youth” and called it a testament to the success of the initiative. There is a need to discuss making the program permanent, expanding it to include 18 year old students, low and middle income seniors and people with disabilities. This is a sign that the “tech” industry is committed to being part of the solution. The community needs to be at the table.

PUBLIC COMMENT:

Members of the public expressing support for a permanent “Free Muni for Youth” program and extending it to 18 year olds: Sara Greenwald, Alex Berliner, Peter Lauterborn, Eric Brooks, Leo Wu, Elizabeth Jones, Michelle Kong, Nick Persky, Anthony Hernandez, Katrina, Alejandra, Violet, Rosie, Anna Bernick, Chema Hernandez Gil, Eduarda Cruz, Edgar Molina, Emily Andrade, Meel Ticket, Brianna Zhen and Eliza Xie

Members of the public expressing support for free Muni for youth, seniors and people with disabilities: Jessica Lehman, Iris Biblowitz, Betty Traynor, Michael Lyon, Bobby Bogan, Jane Martin, Sandra lee Fewer, Lisa Yu, Anthony Navarro, Bob Allen, Denise Solis, Lotus Yee Fong and Bruce Oka

Members of the public expressing support for free Muni for seniors and people with disabilities: Wing Hoo Leung and Rong Hai Lao

Members of the public expressing support for additional funding for the SFMTA and a benefit for Clipper Card users and opposition to proposed revenue sources and eliminating Sunday meter enforcement: Peter Straus

Members of the public expressing opposition to an F-Line premium fare: Paul Liao and Howard Strassner

Members of the public expressing opposition to increasing bus fares and support for providing free transit to seniors and ending Sunday parking meter enforcement: Herbert Weiner

Members of the public expressing support for funding the WalkFirst proposal: Nicole Schneider

Director Lee requested information about the bagged meter rate for contractors.

Vice Chairman Brinkman requested information about visitor passport fares in other major tourist cities.

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:37 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Julia Friedlander, Deputy City Attorney
Chris Iborra, Manager, Labor Relations
Sonali Bose, Director, Finance and Information Technology
John Haley, Director, Transit Services
Candace Sue, Director, Communications

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

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- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:01 p.m.

15. Announcement of Closed Session.

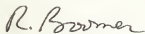
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations. They took no action. There was no discussion of anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:30 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

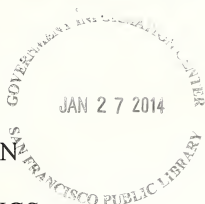


Roberta Boomer
Board Secretary

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01-27-14A11:55 RCVD



**NOTICE OF CANCELLATION
AND
NOTICE OF SPECIAL MEETINGS**

SF
m90
#1
3/12/14
special
cancelled

The SFMTA Board of Directors Special Closed Sessions scheduled for Wednesday, March 12, 2014 and Wednesday, March 26, 2014 have been cancelled.

In addition, the Regular meeting scheduled for Tuesday, March 18, 2014 has been cancelled.

The SFMTA Board of Directors will hold Special Meetings on Friday, March 14, 2014 and Friday, March 28, 2014.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF SPECIAL MEETING AND CALENDAR

190
2/14/14
special
Friday, March 14, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING AND CLOSED SESSION
9 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 4, 2014 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - FTA 2013 Triennial Report
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm Ins. vs. CCSF, Superior Ct. #CGC13534196 filed on 9/12/13 for \$1,100
- B. Hartford Underwriters Ins. vs. CCSF, Superior Ct. #CGC13533724 filed on 8/23/13 for \$1,980.35
- C. Amelia Valle de Chavarria vs. CCSF, Superior Ct. #CGC13528883 filed on 3/18/13 for \$6,250
- D. John Cherry vs. CCSF, Superior Ct. #CGC11511335 filed on 5/31/11 for \$22,500

(10.2) Authorizing the Director to execute Modification No. 2, to Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project, with Pioneer Contractors to increase the amount by \$250,250, for a total amount not to exceed \$4,552,250; extend the Contract term by 183 days, for a total term of 488 days; and substitute the electrical and glazing subcontractors. (Explanatory documents include a staff report, resolution and financial plan.)

REGULAR CALENDAR

- 11. Presentation and discussion regarding a system-wide passenger survey conducted onboard Muni transit vehicles, addressing the demographics and travel behavior of Muni customers. (Explanatory documents include a slide presentation.)
- 12. Presentation and discussion regarding proposed service and route changes as part of the Transit Effectiveness Project including up to a ten percent increase in service to reduce crowding, redesign routes, make new connections and improve efficiency, and modify or discontinue low-ridership routes and segments. (Explanatory documents include a staff report and slide presentation.)
- 13. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include as slide presentation.)
- 14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Christopher and Deborah Dunn vs. CCSF, Superior Ct. #CGC11516959 filed on 12/29/11 for \$2,850,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Friday, March 14, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Cristina Rubke

Absent: Joél Ramos – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the March 4, 2014 Regular Meeting: unanimously approved (Heinicke, Ramos-absent).

5. Communications

Chairman Nolan stated that he would like to rearrange the agenda and asked the secretary to call the Consent calendar followed by items on the Regular calendar. After presentation of those items, the Board would return to the agenda order.

Board Secretary Boomer stated that there would be no discussion of labor negotiations or anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-FTA 2013 Triennial Report

-Ongoing Activities

No report.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm Ins. vs. CCSF, Superior Ct. #CGC13534196 filed on 9/12/13 for \$1,100
- B. Hartford Underwriters Ins. vs. CCSF, Superior Ct. #CGC13533724 filed on 8/23/13 for \$1,980.35
- C. Amelia Valle de Chavarria vs. CCSF, Superior Ct. #CGC13528883 filed on 3/18/13 for \$6,250
- D. John Cherry vs. CCSF, Superior Ct. #CGC11511335 filed on 5/31/11 for \$22,500

RESOLUTION 14-038

(10.2) Authorizing the Director to execute Modification No. 2, to Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project, with Pioneer Contractors to increase the amount by \$250,250, for a total amount not to exceed \$4,552,250; extend the Contract term by 183 days, for a total term of 488 days; and substitute the electrical and glazing subcontractors. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 14-039

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Lee Nolan and Rubke

ABSENT – Heinicke and Ramos

REGULAR CALENDAR

11. Presentation and discussion regarding a system-wide passenger survey conducted onboard Muni transit vehicles, addressing the demographics and travel behavior of Muni customers. (Explanatory documents include a slide presentation.)

12. Presentation and discussion regarding proposed service and route changes as part of the Transit Effectiveness Project including up to a ten percent increase in service to reduce crowding, redesign routes, make new connections and improve efficiency, and modify or discontinue low-ridership routes and segments. (Explanatory documents include a staff report and slide presentation.)

Items 11 and 12 were called together.

Julie Kirschbaum, Manager, Operations and Scheduling, Transit Services, presented the two items.

PUBLIC COMMENT:

Members of the public expressing opposition for the proposed change to the 36 Teresita: Steve Erickson, Lisa To, Wiley Cowan, Todd Campbell, Kim Isaac, Emmet McDonagh, Suketu Sanghwi, Kevin Warnock, Jennifer Kan, Sue Denlinger, Lily King, Jean Ninos, Walter Caplan, Kristine Zaback and Maria Sousa

Members of the public expressing support for the proposed change to the 17 Parkmerced: Joan O'Donnell and Danny Gottlieb

Members of the public expressing opposition to the proposed change to the 35 Eureka: Evelyn Kelsey

Members of the public expressing support for the proposed change to the 35 Eureka: Betsy Eddy, Kif Bender

Members of the public expressing opposition for the proposed change to the 6 Parnassus: MaryAnne Lewis and Phylis Silk

Members of the public expressing opposition to the proposed change to the 43 Masonic (eliminating the stop at Lombard and Lyon): Sal Castenada, Craig Cole and Patricia Cady

Members of the public expressing support for the proposed change to the 43 Masonic (maintaining the stop at Lombard and Lyon): Marilyn Hughes and Patricia Vaughey

Members of the public expressing support for the proposed change to the 3 Jackson: Daniela Kirschenbaum

Members of the public expressing support for the proposed change to the 3 Jackson and 43 Masonic: Winston Parsons

Members of the public expressing opposition to the 27 Bryant: Leslie de Taillandier, Alan Beber, Todd Parrish and Indiana Gutierrez

Members of the public expressing opposition to the proposed change to 5 Fulton: Eva Chao and Joe O'Donaghue

Members of the public expressing opposition to the 3 Jackson: Henry Pan

Members of the public expressing opposition to the TEP: Herbert Weiner and Linda Chapman

Members of the public expressing support for the TEP: Randall Glock and Howard Strassner

Members of the public expressing neither support nor opposition: Gerald Cauthen

13. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include as slide presentation.)

Director Heinicke arrived.

Sonali Bose, Director, Finance and Information Technology, and Tim Papandreou, Deputy Director, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition to the budget impact on seniors and people with disabilities: Gena Lynn Luna

Members of the public expressing neither support nor opposition: Howard Strassner, Charles Minster and Patricia Vaughney

Members of the public expressing support for funding for bicycling infrastructure: Paolo Cosulich-Schwartz and Shirley Johnson

Members of the public expressing support for additional funding for pedestrian safety: Nicole Schneider, Kevin Stull and Jono Cowgill

Members of the public expressing support for funding for pedestrian safety and bicycling infrastructure: Winston Parsons

Members of the public expressing support for funding for pedestrian safety and continuing to enforce parking meters on Sundays: Elias Zamaria

Members of the public expressing support for extending "Free Muni for Youth" to 19 year olds: Thea Selby and Fernando Mart

Chairman Nolan left the meeting.

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Nolan, Ramos-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Brinkman called the closed session to order at 12:57 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Cristina Rubke

Absent: Tom Nolan – with notification
Joél Ramos – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Christopher and Deborah Dunn vs. CCSF, Superior Ct. #CGC11516959 filed on 12/29/11 for \$2,850,000

RESOLUTION 14-040

ADOPTED: AYES – Brinkman, Heinicke, Lee and Rubke

ABSENT - Nolan and Ramos

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was not discussed.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

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- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions

X Other

This item was not discussed.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 1:00 p.m.

15. Announcement of Closed Session.

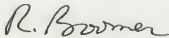
Vice Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the Dunn case with the City Attorney. The Board of Directors voted unanimously to settle the case (Nolan, Ramos-absent). The Board did not discuss labor negotiations nor anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Nolan, Ramos-absent).

ADJOURN - The meeting was adjourned at 1:05 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

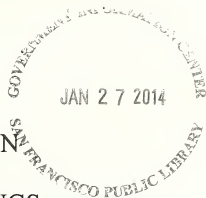


Roberta Boomer
Board Secretary

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California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

01-27-14A11:55 RCVD



**NOTICE OF CANCELLATION
AND
NOTICE OF SPECIAL MEETINGS**

SF
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v1
3/18/14
cancelled

The SFMTA Board of Directors Special Closed Sessions scheduled for Wednesday, March 12, 2014 and Wednesday, March 26, 2014 have been cancelled.

In addition, the Regular meeting scheduled for Tuesday, March 18, 2014 has been cancelled.

The SFMTA Board of Directors will hold Special Meetings on Friday, March 14, 2014 and Friday, March 28, 2014.



SFMTA
Municipal
Transportation
Agency

NOTICE OF SPECIAL MEETING

The SFMTA Board of Directors/Parking Authority Commission will be holding a special meeting on Friday, March 28, 2014. The meeting will be held in Room 400, City Hall, starting at 8am.

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF SPECIAL MEETING AND CALENDAR

Friday, March 28, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING
8 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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LANGUAGE ASSISTANCE



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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizens' Advisory Council Report

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

6. Approval of the Transit Effectiveness Project, including a Service Policy Framework and, at a programmatic and conceptual level, the Service Improvements, Service-Related Capital Improvements, and Travel Time Reduction Proposals, including a Transit Preferential Streets "Toolkit" described in the Final Environmental Impact Report, and adoption of CEQA findings, including a statement of overriding considerations, and a mitigation monitoring and reporting program under the California Environmental Quality Act. (Explanatory documents include the FEIR, a staff report, resolution, findings and program.)
7. Approving proposed service and route changes as part of the Transit Effectiveness Project including frequency increases and decreases, new routes, expanded limited-stop service, realigned transit routes (including eliminating segments of service in some cases), a route elimination, and expanded hours of operation to Municipal Railway transit service including the following route additions, realignments, and modifications/eliminations : E Embarcadero; 1BX California "B" Express, 2 Clement; 5 and 5L Fulton/Fulton Limited; 8X Bayshore Express; 10 Townsend; 11 Downtown Connector; 12 Folsom/Pacific; 16X Noriega Express; 17 Parkmerced; 18 46th Avenue; 22 Fillmore; 28 19th Avenue; 28L 19th Avenue Limited; 29 Sunset; 33 Stanyan; 35 Eureka; 43 Masonic; 47 Van Ness; 48 Quintara/24th Street; 52 Excelsior and 76X Marin Headlands Express, and the following service frequency modifications: 1 California; 2 Clement; 3 Jackson; 5 Fulton/5L Fulton Limited; 6 Parnassus; 8AX Bayshore 'A' Express; 8BX Bayshore 'B' Express; 8X Bayshore Express; 9 San Bruno; 9L San Bruno; 10 Townsend; 14L Mission Limited; 14X Mission Express; 17 Parkmerced; 21 Hayes; 22 Fillmore; 24 Divisadero; 28 19th Avenue; 28L 19th Avenue Limited; 29 Sunset; 30 Stockton; 30X Marina Express; 31 Balboa; 33 Stanyan; 35 Eureka; 37 Corbett; 38 Geary; 38L Geary Limited; 41 Union; 43 Masonic; 44 O'Shaughnessy; 45 Union/Stockton; 47 Van Ness; 48 Quintara/24th Street; 52 Excelsior; 54 Felton; 71L Haight Noriega Limited; F Market & Wharves; J Church; K Ingleside; L

Taraval; M Oceanview; N Judah and T Third Street. (Explanatory documents include a staff report, resolution, proposals and slide presentation.)

8. Amending Transportation Code Division II, Section 601 to eliminate the transit-only area on Potrero Avenue from 22nd Street to 24th Street northbound and to designate a transit-only area on Potrero Avenue from 18th Street to 25th Street southbound, and approving traffic and parking modifications to implement seven fast-track segments along rapid transit routes included in the Transit Effectiveness Project's the Travel Time Reduction Proposals including:

- A. ESTABLISH – TRANSIT BULB (6-FOOT SIDEWALK WIDENING) - Columbus Avenue, east side, from Union Street to Powell Street; Columbus Avenue, west side, from Powell Street to Union Street
- B. ESTABLISH – 5-FOOT TRANSIT BULB - Stockton Street, east side, from Columbus Avenue to 75 feet southerly
- C. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - Fulton Street, south side, from 25th Avenue to 83 feet easterly; Fulton Street, north side, from 25th Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 28th Avenue to 116 feet westerly; Fulton Street, north side, from 28th Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 33rd Avenue to 116 feet westerly; Fulton Street, north side, from 33rd Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 37th Avenue to 116 feet westerly; Fulton Street, south side, from 83 feet east of 40th Avenue to 116 feet westerly; Fulton Street, north side, from 40th Avenue to 83 feet westerly; Fulton Street, south side, from 43rd Avenue to 83 feet easterly; Fulton Street, north side, from 43rd Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 46th Avenue to 116 feet westerly; Fulton Street, north side, from 46th Avenue to 83 feet westerly
- D. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - McAllister Street, south side, from Fillmore Street to 148 feet easterly; McAllister Street, north side, from Fillmore Street to 148 feet westerly; McAllister Street, south side, from Divisadero Street to 148 feet easterly; McAllister Street, north side, from Divisadero Street to 148 feet westerly.
- E. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - McAllister Street, eastbound, at Divisadero Street; McAllister Street, westbound, at Divisadero Street
- F. RESCIND – BUS ZONES - McAllister Street, south side, from Divisadero Street to 145 feet westerly; McAllister Street, north side, from Divisadero Street to 145 feet easterly
- G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME (7-FOOT SIDEWALK WIDENING) - Haight Street, north side, from Lyon Street to 25 feet easterly; Haight Street, south side, from 20 feet west of Lyon Street to 20 feet east of eastern crosswalk line; Buena Vista Avenue East, west side, from Haight Street to 45 feet southeasterly
- H. ESTABLISH – TOW AWAY NO STOPPING ANYTIME (7-FOOT TRANSIT BULBS) - Haight Street, north side, from Divisadero Street to 126 feet westerly; Haight Street, south side, from Divisadero Street to 115 feet easterly; Haight Street, north side, from Fillmore Street to 131 feet westerly; Haight Street, south side, from Fillmore Street to 124 feet easterly
- I. RESCIND – FLAG STOP - Irving Street, north side, east of 4th Avenue; Irving Street, south side, west of 4th Avenue; Irving Street, north side, east of 7th Avenue; Irving Street, south side, west of 7th Avenue; Irving Street, north side, east of 9th Avenue; 9th Avenue, east side, south of Irving Street

- J. ESTABLISH – FLAG STOP - Irving Street, north side, east of 6th Avenue; Irving Street, south side, west of 5th Avenue; Irving Street, south side, west of 8th Avenue; 9th Avenue, west side, south of Irving Street
- K. ESTABLISH – 6-FOOT SIDEWALK WIDENING - Irving Street, north side, from 3rd Avenue to 20 feet easterly; Irving Street, north side, from 4th Avenue to 20 feet westerly; and Irving Street, north side, from 7th Avenue to 20 feet westerly
- L. ESTABLISH – 5-FOOT SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Arguello Boulevard, west side, from 20 feet to 27 feet north of Irving Street
- M. ESTABLISH – TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Irving Street, north side, from 6th Avenue to 96 feet easterly; Irving Street, south side, from 5th Avenue to 96 feet westerly; Irving Street, south side, from 8th Avenue to 104 feet westerly; and 9th Avenue, west side, from 100 feet to 230 feet south of Irving Street
- N. ESTABLISH – TRAFFIC SIGNAL - 4th Avenue at Irving Street
- O. ESTABLISH – NO PARKING ANYTIME EXCEPT BICYCLES - Irving Street, south side, from 2 feet to 21 feet east of 9th Avenue; and 9th Avenue, east side, from 2 feet to 33 feet south of Irving Street
- P. ESTABLISH – YELLOW METERED LOADING ZONE, 8AM TO 6PM, MONDAY THROUGH SATURDAY - 9th Avenue, west side, from 75 feet to 100 feet south of Irving Street
- Q. ESTABLISH – GENERAL METERED PARKING - 9th Avenue, east side, from 33 feet to 73 feet south of Irving Street; and Irving Street, south side, from 21 feet to 81 feet east of 9th Avenue
- R. ESTABLISH – 30-MINUTE METERED GREEN ZONE, 9AM TO 6PM, MONDAY THROUGH SATURDAY - 8th Avenue, west side, from Irving Street to 21 feet southerly; and Irving Street, south side, from 81 feet to 141 feet east of 9th Avenue
- S. ESTABLISH – PART-TIME PASSENGER LOADING ZONE, 3 PM TO 7 PM, MONDAY THROUGH THURSDAY, 9 AM TO 12 PM SATURDAY - Irving Street, south side, from 6th Avenue to 20 feet easterly
- T. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Judah Street, north side, between 27th Avenue and 28th Avenue; Judah Street, south side, between 28th Avenue and 29th Avenue
- U. ESTABLISH - ANGLED 45 DEGREE PARKING - 26th Avenue, east side, from Judah Street to 79 feet northerly and 31st Avenue, west side, from Judah to 73 feet southerly
- V. ESTABLISH – 4'-FOOT SIDEWALK WIDENING AND TOW AWAY NO STOPPING ANYTIME - Mission Street, west side, from Silver Avenue to Tingley Street; and Mission Street, east side, from Silver Avenue to 130 feet southerly
- W. ESTABLISH – LEFT-TURN POCKET - Mission Street, northbound, at Silver Avenue
- X. ESTABLISH – TRANSIT-ONLY LANE - Potrero Avenue, southbound, from 18th Street to 90 feet south of 24th Street
- Y. RESCIND – TRANSIT-ONLY LANE - Potrero Ave., northbound, from 24th Street to 22nd St.
- Z. ESTABLISH – 5-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - Potrero Avenue, east side, from 21st Street to 65 feet southerly; and Potrero Avenue, east side, from 22nd Street to 24th Street;
- AA. ESTABLISH – 6-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - Potrero Avenue, west side, from Alameda Street to 25 feet northerly; Potrero Avenue, east side, from Alameda Street to 25 feet southerly; Potrero Avenue, west side, from 15th Street to 25 feet northerly; Potrero Avenue, west side, from 15th Street to 25 feet southerly; Potrero Avenue, east side, from 15th Street to 25 feet southerly; Potrero Avenue,

- west side, from 16th Street to 25 feet northerly; Potrero Avenue, west side, from 17th Street to 25 feet southerly; Potrero Avenue, east side, from 17th Street to 25 feet southerly; Potrero Avenue, west side, from Mariposa Street to 25 feet northerly; Potrero Avenue, east side, from Mariposa Street to 25 feet southerly; Potrero Avenue, west side, from 18th Street to 25 feet northerly; Potrero Avenue, west side, from 18th Street to 25 feet southerly; Potrero Avenue, east side, from 18th Street to 25 feet northerly; Potrero Avenue, west side, from 19th Street to 25 feet northerly; Potrero Avenue, west side, from 20th Street to 25 feet northerly; Potrero Avenue, west side, from 20th Street to 25 feet southerly; Potrero Avenue, west side, from 21st Street to 25 feet northerly; Potrero Avenue, east side, from 22nd Street to 25 feet northerly; Potrero Avenue, west side, from 22nd Street to 25 feet northerly; Potrero Avenue, west side, from 22nd Street to 25 feet southerly; Potrero Avenue, west side, from 25th Street to 25 feet northerly; and Potrero Avenue, east side, from 25th Street to 25 feet northerly
- BB. ESTABLISH – 16-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - 23rd Street, north side, from Potrero Avenue to 25 feet
- CC. ESTABLISH – BUS ZONE - Potrero Avenue, west side, from Alameda Street to 80 feet southerly; Potrero Avenue, west side, from Mariposa Street to 80 feet southerly; Potrero Avenue, west side, from 19th Street to 84 feet southerly; Potrero Avenue, west side, from midblock crosswalk between 22nd Street and 23rd Street to 80 feet southerly; Potrero Avenue, east side, from midblock crosswalk between 22nd Street and 23rd Street to 80 feet northerly; Potrero Avenue, east side, from 21st Street to 80 feet northerly; Potrero Avenue, east side, from 19th Street to 80 feet northerly; and Potrero Avenue, east side, from Mariposa Street to 80 feet northerly
- DD. RESCIND – FLAG STOP - Potrero Avenue, west side, nearside at Alameda Street
- EE. RESCIND – BUS ZONE - Potrero Avenue, west side, from 17th Street to 100 feet southerly; Potrero Avenue, west side, from 18th Street to 100 feet southerly; Potrero Avenue, west side, from 20th Street to 90 feet southerly; Potrero Avenue, west side, from 22nd Street to 75 feet southerly; Potrero Avenue, west side, from 23rd Street to 100 feet southerly; Potrero Avenue, west side, from 25th Street to 90 feet southerly; Potrero Avenue, east side, from 23rd Street to 100 feet northerly; Potrero Avenue, east side, from 22nd Street to 110 feet northerly; Potrero Avenue, east side, from 20th Street to 120 feet northerly; Potrero Avenue, east side, from 18th Street to 120 feet southerly; and Potrero Avenue, east side, from 17th Street to 95 feet northerly
- FF. ESTABLISH – 6-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 16th Street to 110 feet southerly; and Potrero Avenue, east side, from 16th Street to 110 feet northerly
- GG. ESTABLISH – 4-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 24th Street to 90 feet southerly
- HH. ESTABLISH –TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 18th Street to 43 feet southerly; Potrero Avenue, east side, from 18th Street to 159 feet southerly; Potrero Avenue, east side, from 80 to 104 feet north of 19th Street; Potrero Avenue, east side, from 20th Street to 104 feet northerly; Potrero Avenue, east side, from 20th Street to 159 feet southerly; Potrero Avenue, west side, from 20th Street 43 feet southerly; and Potrero Avenue, east side, from 80 to 104 feet north of 21st Street
- II. RESCIND – CURB BULB - Potrero Avenue, west side, from 24th Street to 6 feet northerly
- JJ. ESTABLISH – PERPENDICULAR PARKING - Utah St., east side, from 24th Street to 25th St.
- KK. ESTABLISH – STOP SIGN - 23rd Street, eastbound, at Potrero Avenue

- LL. ESTABLISH – RIGHT TURN ONLY - 23rd Street, eastbound, at Potrero Avenue
- MM. ESTABLISH – NO RIGHT TURN - Potrero Avenue, southbound, at 23rd Street
- NN. ESTABLISH – RIGHT AND LEFT TURN ONLY - 23rd Street, westbound, at Potrero Avenue.
(Explanatory documents include a staff report, resolution, graphics, survey results, summaries and amendment.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF SPECIAL MEETING AND CALENDAR

Friday, March 28, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
8 A.M.**

SFMTA BOARD OF DIRECTORS

GOVERNMENT
DOCUMENTS DEPT

MAR 24 2014

SAN FRANCISCO
PUBLIC LIBRARY

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available online at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งก"ษ"โดยไม"เส"าค"าใ้จ"ย / Libreng tulung para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizens' Advisory Council Report

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

6. Approval of the Transit Effectiveness Project, including a Service Policy Framework and, at a programmatic and conceptual level, the Service Improvements, Service-Related Capital Improvements, and Travel Time Reduction Proposals, including a Transit Preferential Streets "Toolkit" described in the Final Environmental Impact Report, and adoption of CEQA findings, including a statement of overriding considerations, and a mitigation monitoring and reporting program under the California Environmental Quality Act. (Explanatory documents include the FEIR, a staff report, resolution, findings and program.)
7. Approving proposed service and route changes as part of the Transit Effectiveness Project including frequency increases and decreases, new routes, expanded limited-stop service, realigned transit routes (including eliminating segments of service in some cases), a route elimination, and expanded hours of operation to Municipal Railway transit service including the following route additions, realignments, and modifications/eliminations : E Embarcadero; 1BX California "B" Express, 2 Clement; 5 and 5L Fulton/Fulton Limited; 8X Bayshore Express; 10 Townsend; 11 Downtown Connector; 12 Folsom/Pacific; 16X Noriega Express; 17 Parkmerced; 18 46th Avenue; 22 Fillmore; 28 19th Avenue; 28L 19th Avenue Limited; 29 Sunset; 33 Stanyan; 35 Eureka; 43 Masonic; 47 Van Ness; 48 Quintara/24th Street; 52 Excelsior and 76X Marin Headlands Express, and the following service frequency modifications: 1 California; 2 Clement; 3 Jackson; 5 Fulton/5L Fulton Limited; 6 Parnassus; 8AX Bayshore 'A' Express; 8BX Bayshore 'B' Express; 8X Bayshore Express; 9 San Bruno; 9L San Bruno; 10 Townsend; 14L Mission Limited; 14X Mission Express; 17 Parkmerced; 21 Hayes; 22 Fillmore; 24 Divisadero; 28 19th Avenue; 28L 19th Avenue Limited; 29 Sunset; 30 Stockton; 30X Marina Express; 31 Balboa; 33 Stanyan; 35 Eureka; 37 Corbett; 38 Geary; 38L Geary Limited; 41 Union; 43 Masonic; 44 O'Shaughnessy; 45 Union/Stockton; 47 Van.Ness; 48 Quintara/24th Street; 52 Excelsior; 54 Felton; 71L Haight Noriega Limited; F Market & Wharves; J Church; K Ingleside; L

Taraval; M Oceanview; N Judah and T Third Street. (Explanatory documents include a staff report, resolution, MMRP, proposals and slide presentation.)

8. Amending Transportation Code Division II, Section 601 to eliminate the transit-only area on Potrero Avenue from 22nd Street to 24th Street northbound and to designate a transit-only area on Potrero Avenue from 18th Street to 25th Street southbound, and approving traffic and parking modifications to implement seven fast-track segments along rapid transit routes included in the Transit Effectiveness Project's the Travel Time Reduction Proposals including:

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- D. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - McAllister Street, south side, from Fillmore Street to 148 feet easterly; McAllister Street, north side, from Fillmore Street to 148 feet westerly; McAllister Street, south side, from Divisadero Street to 148 feet easterly; McAllister Street, north side, from Divisadero Street to 148 feet westerly.
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- J. ESTABLISH – FLAG STOP - Irving Street, north side, east of 6th Avenue; Irving Street, south side, west of 5th Avenue; Irving Street, south side, west of 8th Avenue; 9th Avenue, west side, south of Irving Street
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- M. ESTABLISH – 4-FOOT SIDEWALK WIDENING - Irving Street, south side, from 9th Avenue to 21 feet easterly and 9th Avenue, east side, from Irving Street to 34 feet southerly
- N. ESTABLISH – TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Irving Street, north side, from 6th Avenue to 101 feet easterly; Irving Street, south side, from 5th Avenue to 101 feet westerly; Irving Street, south side, from 8th Avenue to 104 feet westerly; and 9th Avenue, west side, from 100 feet to 230 feet south of Irving Street
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- AA. ESTABLISH – 6-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - Potrero Avenue, west side, from Alameda Street to 25 feet northerly; Potrero Avenue, east side, from Alameda Street to 25 feet southerly; Potrero Avenue, west side, from 15th Street to 25 feet northerly; Potrero Avenue, west side, from 15th Street to 25 feet

southerly; Potrero Avenue, east side, from 15th Street to 25 feet southerly; Potrero Avenue, west side, from 16th Street to 25 feet northerly; Potrero Avenue, west side, from 17th Street to 25 feet southerly; Potrero Avenue, east side, from 17th Street to 25 feet southerly; Potrero Avenue, west side, from Mariposa Street to 25 feet northerly; Potrero Avenue, east side, from Mariposa Street to 25 feet southerly; Potrero Avenue, west side, from 18th Street to 25 feet northerly; Potrero Avenue, west side, from 18th Street to 25 feet southerly; Potrero Avenue, east side, from 18th Street to 25 feet northerly; Potrero Avenue, west side, from 19th Street to 25 feet northerly; Potrero Avenue, west side, from 20th Street to 25 feet northerly; Potrero Avenue, west side, from 20th Street to 25 feet southerly; Potrero Avenue, west side, from 21st Street to 25 feet northerly; Potrero Avenue, east side, from 22nd Street to 25 feet northerly; Potrero Avenue, west side, from 22nd Street to 25 feet southerly; Potrero Avenue, west side, from 25th Street to 25 feet northerly; and Potrero Avenue, east side, from 25th Street to 25 feet northerly

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- CC. ESTABLISH – BUS ZONE - Potrero Avenue, west side, from Alameda Street to 80 feet southerly; Potrero Avenue, west side, from Mariposa Street to 80 feet southerly; Potrero Avenue, west side, from 19th Street to 84 feet southerly; Potrero Avenue, west side, from midblock crosswalk between 22nd Street and 23rd Street to 80 feet southerly; Potrero Avenue, east side, from midblock crosswalk between 22nd Street and 23rd Street to 80 feet northerly; Potrero Avenue, east side, from 21st Street to 80 feet northerly; Potrero Avenue, east side, from 19th Street to 80 feet northerly; and Potrero Avenue, east side, from Mariposa Street to 80 feet northerly
- DD. RESCIND – FLAG STOP - Potrero Avenue, west side, nearside at Alameda Street
- EE. RESCIND – BUS ZONE - Potrero Avenue, west side, from 17th Street to 100 feet southerly; Potrero Avenue, west side, from 18th Street to 100 feet southerly; Potrero Avenue, west side, from 20th Street to 90 feet southerly; Potrero Avenue, west side, from 22nd Street to 75 feet southerly; Potrero Avenue, west side, from 23rd Street to 100 feet southerly; Potrero Avenue, west side, from 25th Street to 90 feet southerly; Potrero Avenue, east side, from 23rd Street to 100 feet northerly; Potrero Avenue, east side, from 22nd Street to 110 feet northerly; Potrero Avenue, east side, from 20th Street to 120 feet northerly; Potrero Avenue, east side, from 18th Street to 120 feet southerly; and Potrero Avenue, east side, from 17th Street to 95 feet northerly
- FF. ESTABLISH – 6-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 16th Street to 110 feet southerly; and Potrero Avenue, east side, from 16th Street to 110 feet northerly
- GG. ESTABLISH – 4-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 24th Street to 90 feet southerly
- HH. ESTABLISH –TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 18th Street to 43 feet southerly; Potrero Avenue, east side, from 18th Street to 159 feet southerly; Potrero Avenue, east side, from 80 to 104 feet north of 19th Street; Potrero Avenue, east side, from 20th Street to 104 feet northerly; Potrero Avenue, east side, from 20th Street to 159 feet southerly; Potrero Avenue, west side, from 20th Street 43 feet southerly; and Potrero Avenue, east side, from 80 to 104 feet north of 21st Street
- II. RESCIND – CURB BULB - Potrero Avenue, west side, from 24th Street to 6 feet northerly
- JJ. ESTABLISH – PERPENDICULAR PARKING - Utah St., east side, from 24th Street to 25th St.

- KK. ESTABLISH – STOP SIGN - 23rd Street, eastbound, at Potrero Avenue
- LL. ESTABLISH – RIGHT TURN ONLY - 23rd Street, eastbound, at Potrero Avenue
- MM. ESTABLISH – NO RIGHT TURN - Potrero Avenue, southbound, at 23rd Street
- NN. ESTABLISH – RIGHT AND LEFT TURN ONLY - 23rd Street, westbound, at Potrero Avenue.
(Explanatory documents include a staff report, resolution, MMRP, graphics, survey results, summaries and amendment.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Friday, March 28, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
8 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

**GOVERNMENT
DOCUMENTS DEPT**

APR - 1 2014

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PUBLIC LIBRARY**

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 8:12 a.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Communications

None.

5. Citizens' Advisory Council Report

No report.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

6. Approval of the Transit Effectiveness Project, including a Service Policy Framework and, at a programmatic and conceptual level, the Service Improvements, Service-Related Capital Improvements, and Travel Time Reduction Proposals, including a Transit Preferential Streets "Toolkit" described in the Final Environmental Impact Report, and adoption of CEQA findings, including a statement of overriding considerations, and a mitigation monitoring and reporting program under the California

Environmental Quality Act. (Explanatory documents include the FEIR, a staff report, resolution, findings and program.)

Julie Kirschbaum, Manager, Service Planning, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition to the change in frequency for the 3 Jackson: Paul Wermer, Alex Long, John Paxton and Barbara Bocci

Members of the public expressing support for the 6 Parnassus: Nancy Kenyon

Members of the public expressing support for the 43 Masonic: Salvador Castaneda

Members of the public expressing opposition to eliminating the 43 Masonic stop at Union and Broderick and elimination of parking for the 30 Stockton: Patricia Vaughey

Members of the public expressing support for the 8X: Kathleen McClay

Members of the public expressing support for transit access to Westlake Village: Heidi Seretan and Randall Glock

Members of the public expressing support for wheelchair platforms at Judah and 28th streets: Roland Wong

Members of the public expressing concern for reducing the frequency of the 6 Parnassus: Marvin Stender and Bruce Wolfe

Members of the public expressing opposition to Item 8 traffic modifications for the N Judah in the Inner Sunset: Harry Pariser, Josef Faber, Joseph Blair, Denis Mosgofian and Lori Liederman

Members of the public expressing opposition to putting the 35 Eureka on Wilder St.: Betsy Eddy, Ric Lopez, Chris Rodenhau, Decker McAllister, Marie Tilson and Scott Stawicki

Members of the public expressing opposition to the Potrero Hill Streetscape Project and/or changes to the 9 and 33 lines: John deCastro, William Pasinosky, Katherine Chin, Mary Ann Cheng, Claudia F, Marie Sorenson, David Jayne and Mary Magee

Members of the public expressing support for the Potrero Hill Streetscape Project: John Alex Lowell, Elliot Schwartz, Elias Zamaria, Fran Taylor, Chema Hernandez Gil and Laura Lane.

Members of the public expressing opposition to the TEP Linda Chapman and Herbert Weiner

Members of the public expressing support for the TEP: Bob Boden, Amandeep Jawa, Andrea Jadwin, Walter Caplan, Henry Pan and Connor Johnston

Members of the public expressing neither support nor opposition: Steph Feiring, Ilya Feldman and Joyce Chen

RESOLUTION 14-041

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

7. Approving proposed service and route changes as part of the Transit Effectiveness Project including frequency increases and decreases, new routes, expanded limited-stop service, realigned transit routes (including eliminating segments of service in some cases), a route elimination, and expanded hours of operation to Municipal Railway transit service including the following route additions, realignments, and modifications/eliminations : E Embarcadero; 1BX California “B” Express, 2 Clement; 5 and 5L Fulton/Fulton Limited; 8X Bayshore Express; 10 Townsend; 11 Downtown Connector; 12 Folsom/Pacific; 16X Noriega Express; 17 Parkmerced; 18 46th Avenue; 22 Fillmore; 28 19th Avenue; 28L 19th Avenue Limited; 29 Sunset; 33 Stanyan; 35 Eureka; 43 Masonic; 47 Van Ness; 48 Quintara/24th. Street; 52 Excelsior and 76X Marin Headlands Express, and the following service frequency modifications: 1 California; 2 Clement; 3 Jackson; 5 Fulton/5L Fulton Limited; 6 Parnassus; 8AX Bayshore ‘A’ Express; 8BX Bayshore ‘B’ Express; 8X Bayshore Express; 9 San Bruno; 9L San Bruno; 10 Townsend; 14L Mission Limited; 14X Mission Express; 17 Parkmerced; 21 Hayes; 22 Fillmore; 24 Divisadero; 28 19th Avenue; 28L 19th Avenue Limited; 29 Sunset; 30 Stockton; 30X Marina Express; 31 Balboa; 33 Stanyan; 35 Eureka; 37 Corbett; 38 Geary; 38L Geary Limited; 41 Union; 43 Masonic; 44 O’Shaughnessy; 45 Union/Stockton; 47 Van Ness; 48 Quintara/24th Street; 52 Excelsior; 54 Felton; 71L Haight Noriega Limited; F Market & Wharves; J Church; K Ingleside; L Taraval; M Oceanview; N Judah and T Third Street. (Explanatory documents include a staff report, resolution, MMRP, proposals and slide presentation.)

RESOLUTION 14-042

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

8. Amending Transportation Code Division II, Section 601 to eliminate the transit-only area on Potrero Avenue from 22nd Street to 24th Street northbound and to designate a transit-only area on Potrero Avenue from 18th Street to 25th Street southbound, and approving traffic and parking modifications to implement seven fast-track segments along rapid transit routes included in the Transit Effectiveness Project’s the Travel Time Reduction Proposals including:

- A. ESTABLISH – TRANSIT BULB (6-FOOT SIDEWALK WIDENING) - Columbus Avenue, east side, from Union Street to Powell Street; Columbus Avenue, west side, from Powell Street to Union Street
- B. ESTABLISH – 5-FOOT TRANSIT BULB - Stockton Street, east side, from Columbus Avenue to 75 feet southerly
- C. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - Fulton Street, south side, from 25th Avenue to 83 feet easterly; Fulton Street, north side, from 25th Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 28th Avenue to 116 feet westerly; Fulton Street, north side, from 28th Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 33rd Avenue to 116 feet westerly; Fulton Street, north side, from 33rd Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 37th Avenue to 116 feet westerly; Fulton Street, north side, from 37th Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 40th Avenue to 116 feet westerly; Fulton Street, north side, from 40th Avenue to 83 feet westerly; Fulton Street, south side, from 43rd Avenue to 83 feet easterly; Fulton Street, north side, from 43rd Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 46th Avenue to 116 feet westerly; Fulton Street, north side, from 46th Avenue to 83 feet westerly
- D. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - McAllister Street, south side, from Fillmore Street to 148 feet easterly; McAllister Street, north side, from Fillmore Street to 148 feet westerly; McAllister Street, south side, from Divisadero Street to 148 feet easterly; McAllister Street, north side, from Divisadero Street to 148 feet westerly.
- E. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - McAllister Street, eastbound, at Divisadero Street; McAllister Street, westbound, at Divisadero Street
- F. RESCIND – BUS ZONES - McAllister Street, south side, from Divisadero Street to 145 feet westerly; McAllister Street, north side, from Divisadero Street to 145 feet easterly
- G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME (7-FOOT SIDEWALK WIDENING) - Haight Street, north side, from Lyon Street to 25 feet easterly; Haight Street, south side, from 20 feet west of Lyon Street to 20 feet east of eastern crosswalk line; Buena Vista Avenue East, west side, from Haight Street to 45 feet southeasterly
- H. ESTABLISH – TOW AWAY NO STOPPING ANYTIME (7-FOOT TRANSIT BULBS) - Haight Street, north side, from Divisadero Street to 126 feet westerly; Haight Street, south side, from Divisadero Street to 115 feet easterly; Haight Street, north side, from Fillmore Street to 131 feet westerly; Haight Street, south side, from Fillmore Street to 124 feet easterly
- I. RESCIND – FLAG STOP - Irving Street, north side, east of 4th Avenue; Irving Street, south side, west of 4th Avenue; Irving Street, north side, east of 7th Avenue; Irving Street, south side, west of 7th Avenue; Irving Street, north side, east of 9th Avenue; 9th Avenue, east side, south of Irving Street
- J. ESTABLISH – FLAG STOP - Irving Street, north side, east of 6th Avenue; Irving Street, south side, west of 5th Avenue; Irving Street, south side, west of 8th Avenue; 9th Avenue, west side, south of Irving Street
- K. ESTABLISH – 6-FOOT SIDEWALK WIDENING - Irving Street, north side, from 3rd Avenue to 20 feet easterly; Irving Street, north side, from 4th Avenue to 20 feet westerly; and Irving Street, north side, from 7th Avenue to 20 feet westerly
- L. ESTABLISH – 5-FOOT SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Arguello Boulevard, west side, from 20 feet to 27 feet north of Irving Street

- M. ESTABLISH – 4-FOOT SIDEWALK WIDENING - Irving Street, south side, from 9th Avenue to 21 feet easterly and 9th Avenue, east side, from Irving Street to 34 feet southerly
- N. ESTABLISH – TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Irving Street, north side, from 6th Avenue to 101 feet easterly; Irving Street, south side, from 5th Avenue to 101 feet westerly; Irving Street, south side, from 8th Avenue to 104 feet westerly; and 9th Avenue, west side, from 100 feet to 230 feet south of Irving Street
- O. ESTABLISH – TRAFFIC SIGNAL - 4th Avenue at Irving Street
- P. ESTABLISH – YELLOW METERED LOADING ZONE, 8AM TO 6PM, MONDAY THROUGH SATURDAY - 9th Avenue, west side, from 75 feet to 100 feet south of Irving Street
- Q. ESTABLISH – GENERAL METERED PARKING - 9th Avenue, east side, from 33 feet to 73 feet south of Irving Street; and Irving Street, south side, from 21 feet to 81 feet east of 9th Avenue
- R. ESTABLISH – 30-MINUTE METERED GREEN ZONE, 9AM TO 6PM, MONDAY THROUGH SATURDAY - 8th Avenue, west side, from Irving Street to 21 feet southerly; and Irving Street, south side, from 81 feet to 141 feet east of 9th Avenue
- S. ESTABLISH – PART-TIME PASSENGER LOADING ZONE, 3 PM TO 7 PM, MONDAY THROUGH THURSDAY, 9 AM TO 12 PM SATURDAY - Irving Street, south side, from 6th Avenue to 20 feet easterly
- T. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Judah Street, north side, between 27th Avenue and 28th Avenue; Judah Street, south side, between 28th Avenue and 29th Avenue
- U. ESTABLISH - ANGLED 45 DEGREE PARKING - 26th Avenue, east side, from Judah Street to 79 feet northerly and 31st Avenue, west side, from Judah to 73 feet southerly
- V. ESTABLISH – 4'-FOOT SIDEWALK WIDENING AND TOW AWAY NO STOPPING ANYTIME - Mission Street, west side, from Silver Avenue to Tingley Street; and Mission Street, east side, from Silver Avenue to 130 feet southerly
- W. ESTABLISH – LEFT-TURN POCKET - Mission Street, northbound, at Silver Avenue
- X. ESTABLISH – TRANSIT-ONLY LANE - Potrero Avenue, southbound, from 18th Street to 90 feet south of 24th Street
- Y. RESCIND – TRANSIT-ONLY LANE - Potrero Ave., northbound, from 24th Street to 22nd St.
- Z. ESTABLISH – 5-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - Potrero Avenue, east side, from 21st Street to 65 feet southerly; and Potrero Avenue, east side, from 22nd Street to 24th Street;
- AA. ESTABLISH – 6-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - Potrero Avenue, west side, from Alameda Street to 25 feet northerly; Potrero Avenue, east side, from Alameda Street to 25 feet southerly; Potrero Avenue, west side, from 15th Street to 25 feet northerly; Potrero Avenue, west side, from 15th Street to 25 feet southerly; Potrero Avenue, east side, from 15th Street to 25 feet southerly; Potrero Avenue, west side, from 16th Street to 25 feet northerly; Potrero Avenue, west side, from 17th Street to 25 feet southerly; Potrero Avenue, east side, from 17th Street to 25 feet southerly; Potrero Avenue, west side, from Mariposa Street to 25 feet northerly; Potrero Avenue, east side, from Mariposa Street to 25 feet southerly; Potrero Avenue, west side, from 18th Street to 25 feet northerly; Potrero Avenue, west side, from 18th Street to 25 feet southerly; Potrero Avenue, east side, from 18th Street to 25 feet northerly; Potrero Avenue, west side, from 19th Street to 25 feet northerly; Potrero Avenue, west side, from 20th Street to 25 feet northerly; Potrero

Avenue, west side, from 20th Street to 25 feet southerly; Potrero Avenue, west side, from 21st Street to 25 feet northerly; Potrero Avenue, east side, from 22nd Street to 25 feet northerly; Potrero Avenue, west side, from 22nd Street to 25 feet northerly; Potrero Avenue, west side, from 22nd Street to 25 feet southerly; Potrero Avenue, west side, from 25th Street to 25 feet northerly; and Potrero Avenue, east side, from 25th Street to 25 feet northerly

BB. ESTABLISH – 16-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - 23rd Street, north side, from Potrero Avenue to 25 feet

CC. ESTABLISH – BUS ZONE - Potrero Avenue, west side, from Alameda Street to 80 feet southerly; Potrero Avenue, west side, from Mariposa Street to 80 feet southerly; Potrero Avenue, west side, from 19th Street to 84 feet southerly; Potrero Avenue, west side, from midblock crosswalk between 22nd Street and 23rd Street to 80 feet southerly; Potrero Avenue, east side, from midblock crosswalk between 22nd Street and 23rd Street to 80 feet northerly; Potrero Avenue, east side, from 21st Street to 80 feet northerly; Potrero Avenue, east side, from 19th Street to 80 feet northerly; and Potrero Avenue, east side, from Mariposa Street to 80 feet northerly

DD. RESCIND – FLAG STOP - Potrero Avenue, west side, nearside at Alameda Street

EE. RESCIND – BUS ZONE - Potrero Avenue, west side, from 17th Street to 100 feet southerly; Potrero Avenue, west side, from 18th Street to 100 feet southerly; Potrero Avenue, west side, from 20th Street to 90 feet southerly; Potrero Avenue, west side, from 22nd Street to 75 feet southerly; Potrero Avenue, west side, from 23rd Street to 100 feet southerly; Potrero Avenue, west side, from 25th Street to 90 feet southerly; Potrero Avenue, east side, from 23rd Street to 100 feet northerly; Potrero Avenue, east side, from 22nd Street to 110 feet northerly; Potrero Avenue, east side, from 20th Street to 120 feet northerly; Potrero Avenue, east side, from 18th Street to 120 feet southerly; and Potrero Avenue, east side, from 17th Street to 95 feet northerly

FF. ESTABLISH – 6-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 16th Street to 110 feet southerly; and Potrero Avenue, east side, from 16th Street to 110 feet northerly

GG. ESTABLISH – 4-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 24th Street to 90 feet southerly

HH. ESTABLISH –TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 18th Street to 43 feet southerly; Potrero Avenue, east side, from 18th Street to 159 feet southerly; Potrero Avenue, east side, from 80 to 104 feet north of 19th Street; Potrero Avenue, east side, from 20th Street to 104 feet northerly; Potrero Avenue, east side, from 20th Street to 159 feet southerly; Potrero Avenue, west side, from 20th Street 43 feet southerly; and Potrero Avenue, east side, from 80 to 104 feet north of 21st Street

II. RESCIND – CURB BULB - Potrero Avenue, west side, from 24th Street to 6 feet northerly

JJ. ESTABLISH – PERPENDICULAR PARKING - Utah St., east side, from 24th Street to 25th St.

KK. ESTABLISH – STOP SIGN - 23rd Street, eastbound, at Potrero Avenue

LL. ESTABLISH – RIGHT TURN ONLY - 23rd Street, eastbound, at Potrero Avenue

MM. ESTABLISH – NO RIGHT TURN - Potrero Avenue, southbound, at 23rd Street

NN. ESTABLISH – RIGHT AND LEFT TURN ONLY - 23rd Street, westbound, at Potrero Avenue. (Explanatory documents include a staff report, resolution, MMRP, graphics, survey results, summaries and amendment.)

RESOLUTION 14-043

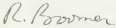
On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Lee

ADJOURN - The meeting was adjourned at 11:03 a.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 1, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

03-27-14P04:03 RCVD

**GOVERNMENT
DOCUMENTS DEPT**

MAR 27 2014

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PUBLIC LIBRARY**

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 14, 2014 Special Meeting
 - March 28, 2014 Special meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Cabrillo Street, both sides, between 11th Avenue and 12th Avenue.
- B. RESCIND – BUS ZONE – 7th Street, east side, from Folsom Street to 100 feet southerly.
- C. ESTABLISH – BUS ZONE – 7th Street, east side, from Folsom Street to 81 feet northerly.
- D. ESTABLISH – STOP SIGN – Chattanooga Street, at 21st Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mission St., west side, from 24th St. to 38 feet northerly; and Mission St., east side, from 24th St. to 53 feet southerly.
- F. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Peter Yorke Way, north side, from Gough Street to 65 feet easterly; and Geary Boulevard, north side, from Peter Yorke Way to 70 feet easterly.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Geary Boulevard, south side, from Cleary Street to Laguna Street; and Laguna Street, east side, from Geary Boulevard to south property line of the Consulate General of the People's Republic of China.
- H. ESTABLISH – RED ZONE – Pacific Avenue, south side, from Powell Street to 27 feet easterly.
- I. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2:30 PM TO 3:30 PM, SCHOOL DAYS – Moraga Street, westbound, at 37th Avenue.
- J. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2 PM TO 3 PM, SCHOOL DAYS – Pacheco Street, eastbound, at 34th Avenue; Pacheco Street, eastbound, at 35th Avenue; Quintara Street, eastbound, at 34th Avenue; and Quintara Street, eastbound, at 35th Avenue.
- K. EXTEND – BUS ZONE – Fillmore St., west side, from 75 feet to 95 feet north of Haight St.
- L. RESCIND – BUS ZONE – 17th Street, north side, from Wisconsin Street to 55 feet westerly; and 17th Street, south side, from Wisconsin Street to 75 feet easterly.
- M. RESCIND – FLAG STOP – Connecticut Street, east side, at 17th Street.
- N. ESTABLISH – BUS ZONE – 17th Street, north side, from Connecticut Street to 100 feet westerly.
- O. ESTABLISH – TWO-WAY LEFT TURN LANE – Jerrold Avenue, between Phelps Street and Quint Street.
- P. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Oak Street, south side, from Octavia Boulevard to 50 feet westerly.
- Q. RESCIND – TOW-AWAY NO STOPPING, 7AM TO 9 AM, 4PM TO 6PM, MONDAY THROUGH FRIDAY – Oak Street, south side, from 50 feet to 100 feet west of Octavia Blvd.
- R. ESTABLISH – NO PARKING ANYTIME – Oak Street, south side, from Octavia Boulevard to 20 feet westerly; Oak Street, south side, from Laguna Street to 20 feet easterly; and Oak Street, north side, from Laguna Street to 20 feet easterly.
- S. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Oak Street, north side, from Octavia Boulevard to 150 feet westerly.
- T. ESTABLISH – TOW-AWAY NO STOPPING, 7AM TO 10AM, MONDAY THROUGH FRIDAY – Oak Street, north side, from Laguna Street to 150 feet west of Octavia Blvd.
- U. ESTABLISH – BLUE ZONES – Drumm Street, 200 Block, west side, from 20 feet to 42 feet south of Washington Street; Washington Street, 200 Block, north side, from 0 feet to 20 feet east of metered stall #4; Montgomery Street, 700 Block, east side, from 20 feet to 42 feet north of Washington Street; Grant Avenue, 100 Block, east side, from 13 feet to 24 feet

north of Geary Street; Brannan Street, 800 Block, north side, from 10 feet to 28 feet west of 7th Street; Harrison Street, 600 Block, north side, from 12 feet to 34 feet west of Hawthorne Street; Harrison Street, 600 Block, south side, from 4 feet to 25 feet east of Vassar Place; South Park Avenue, Unit Block, north side, from 2 feet to 11 feet west of 2nd Street; New Montgomery Street, 100 Block, west side, from 2 feet to 22 feet south of Minna Street; Lapu-Lapu Street, Unit Block, north side, from 5 feet to 23 feet west of Harrison Street; Lapu-Lapu, Unit Block, south side, from 4 feet to 24 feet east of Rizal Street; Howard Street, 500 Block, west side, from 11 feet to 33 feet south of 1st Street; Folsom Street, 300 Block, south side, from 12 feet to 31 feet east of Fremont Street; Folsom Street, 650-700 Block, south side, from 3 feet to 20 feet east of 3rd Street; Harrison Street, 500 Block, south side, from 3 feet to 21 feet east of Essex Street off ramp; and 3rd Street, 300 Block, west side, from 4 feet to 24 feet south of Folsom Street.

- V. ESTABLISH – NO PARKING ANYTIME – Crescent Avenue, north side, at Agnon Avenue between east and west crosswalks; and Crescent Avenue, south side, from Agnon Avenue to 22 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving various parking and traffic modifications on Herbst Road between Skyline Boulevard and Armory Drive including:

- A. RESCIND – BLUE ZONE - Herbst Road, south side, from 249 feet to 258 feet east of Armory Drive and Herbst Road, south side, from 282 feet to 291 feet east of Armory Drive
- B. ESTABLISH – BLUE ZONE - Herbst Road, south side, from 242 feet to 251 feet east of Armory Drive and Herbst Road, south side, from 288 feet to 297 feet east of Armory Drive
- C. ESTABLISH – NO PARKING ANYTIME - Herbst Road, south side, from 237 feet to 242 feet east of Armory Drive; Herbst Road, south side, from 251 feet to 261 feet east of Armory Drive; Herbst Road, south side, from 276 feet to 288 feet east of Armory Drive; Herbst Road, north side, from 282 feet to 320 feet east of Armory Drive and Herbst Road, south side, from 297 feet to 320 feet east of Armory Drive
- D. ESTABLISH – BUS ZONE - Herbst Road, north side, from 169 feet to 181 feet east of Armory Drive.
- E. ESTABLISH – RAISED CROSSWALK - Herbst Road, between Armory Drive and Skyline Boulevard. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving various traffic and parking modifications on Bosworth Street to support the Glen Park Community Plan Bosworth Street/Diamond Street Intersection project and adopting CEQA findings for:

- A. ESTABLISH – SIDEWALK WIDENING (BULBS) - Bosworth Street, north side, from Diamond Street to 25 feet westerly; Bosworth Street, north side, from Diamond Street to 113 feet easterly; Bosworth Street, south side, from Diamond Street to 120 feet easterly; Bosworth Street, south side, from Diamond Street to 28 feet westerly; and Diamond Street, west side, from Bosworth Street to 108 feet southerly.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Bosworth Street, north side,

from Diamond Street to 25 feet westerly; Bosworth Street, north side, from Diamond Street to 113 feet easterly; Bosworth Street, south side, from Diamond Street to 120 feet easterly; Bosworth Street, south side, from Diamond Street to 28 feet westerly; Diamond Street, west side, from Bosworth Street to 108 feet southerly; and Diamond Street, west side, from Bosworth Street to 67 feet northerly (removes three metered spaces).

- C. ESTABLISH – WHITE ZONE - Bosworth Street, south side, from 120 feet to 204 feet east of Diamond Street. (Explanatory documents include a staff report and resolution.)

(10.4) Approving the removal of the tow-away lane on the east side of the 800 block of Kearny Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the Director to accept and expend \$167,589 in FY 2014 PCA Grant Program funding to be used for the Twin Peaks Connectivity Planning Project. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute the Special Transit Fare (Fast Pass) Agreement between the SFMTA and the San Francisco Bay Area Rapid Transit District with a term from July 1, 2014 through June 30, 2020. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Rescinding Resolution No. 14-016 and authorizing the Director to execute the First Amendment to the Restated and Amended Towing Agreement for Towing, Storage and disposal of Abandoned and Illegally Parked Vehicles and an Amended and Restated Revocable License to Enter and Use Property with TEGSCO/San Francisco AutoReturn until July 31, 2015. Explanatory documents include a staff report, resolution and amendments.)

(10.8) Approving the Woods Facility Mini Playground Gift Agreement with the San Francisco Parks Alliance to donate a children's play structure and landscaping improvements in an existing play area at the Woods Maintenance Facility. (Explanatory documents include a staff report, resolution and agreement. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.9) Authorizing the Director to accept from Google a gift of \$6.8 million to fund the Free Muni for Low and Moderate Income Youth Program for FY 2015 and FY 2016. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include as slide presentation.)

12. Presentation and discussion regarding the 19th Avenue/M-line Southwest Subway project, including the recently completed Feasibility Study and the upcoming pre-environmental study. (Explanatory documents include a staff report and slide presentation.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation and/or Claim:

Stitt vs. CCSF, US District Court #1203704YGR filed on 7/16/12

CCSF vs. TMG Partners, Unlitigated claim in the amount of \$375,000 (City to receive)

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- ☒ Wages
- ☒ Hours
- ☒ Benefits
- ☒ Working Conditions
- ☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, April 1, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

**GOVERNMENT
DOCUMENTS DEPT**

APR 11 2014

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PUBLIC LIBRARY**

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke – absent at Roll Call

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the March 14, 2014 Special Meeting: unanimously approved (Heinicke-absent).

On motion to approve the minutes of the March 28, 2014 Special meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested that, with respect to the Polk Street project, staff bring a pilot project to the Board that is designed for LTS2 or LTS1.

7. Director's Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Director Reiskin recognized those who were involved in facilitating the response to the March 11, 2014 fire including: Carol Wolther, Wes Valeris, Ernesto del Barrio; Leo Emmmler, Linda Grove, Adelaide Julian, Linus Oha, Curtis Rucker, Henry Trinh, Jesse Jones, James Watts and Michael Young.

Director Heinicke arrived.

Director Reiskin discussed the M Line rail replacement project at San Jose and Geneva and the results of the recent FTA Triennial Review.

PUBLIC COMMENT:

Herbert Weiner questioned whether the 19th Avenue/M-line Southwest Subway project had been subjected to medical review and what the impact of the project would be on seniors, people with disabilities.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Arthur Lembke discussed the current state of the taxicab industry and the needs of paratransit riders. There are 4,000 vehicles that are fighting for fares. There will be a lot more accidents. It's not fair for a taxi driver to pay for medallion and let others run into the City. These cars don't have insurance. The CPUC knows that.

Herbert Weiner discussed a statement made by a member of SFTRU at the last meeting who said that it was unacceptable to water down TEP proposals for a small vocal minority who will be gone in a few years. That exemplifies the disdain that elderly are exposed to. The SFMTA and SFTRU should state that seniors and people with disabilities are a primary priority of any transit system. He expressed appreciation for the support that youth gave to seniors.

Bruce Campbell discussed the sinking quality of life in the Castro and the need for a parking structure at Church and Market. Tow fines are inhuman. He recommended that judges are given the flexibility to waive the fine in relation to the persons' income. He also questioned the number of tech buses allowed in San Francisco and suggested that they should be charged at least \$5 per stop. They affect the quality of life in the City.

Barry Taranto stated that traffic congestion is due to the TNC's who park everywhere. Tech buses are using cab stands to drop off passengers. Breeze is acting as a quasi-color scheme. They should be made to go to court and explain themselves. FlyWheel is taking 10% of the fares. When taxi drivers call during business hours, they get an answering service and don't get a timely return call. It's great to have more people using FlyWheel but the system isn't working for drivers.

Carl Macmurdo discussed Breeze, a company that rents cars to people to use taxi apps. The retransfer fee for Pre-K medallion holders shouldn't be 20%. Other cities have a 5% retransfer fee. San Francisco's retransfer fee should also be 5%.

Mark Gruberg discussed a company that leases vehicles to drivers and charges them by the day. These vehicles and drivers are on TNC and other ride service apps. This is against what the CPUC decided which is that it has to be a personal vehicle. They have no permits or authority to be in business. The head of the company is admitting to insurance fraud in the news and is getting away with it because the City did nothing.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Cabrillo Street, both sides, between 11th Avenue and 12th Avenue.
- B. RESCIND – BUS ZONE – 7th Street, east side, from Folsom Street to 100 feet southerly.
- C. ESTABLISH – BUS ZONE – 7th Street, east side, from Folsom Street to 81 feet northerly.
- D. ESTABLISH – STOP SIGN – Chattanooga Street, at 21st Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mission St., west side, from 24th St. to 38 feet northerly; and Mission St., east side, from 24th St. to 53 feet southerly.
- F. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Peter Yorke Way, north side, from Gough Street to 65 feet easterly; and Geary Boulevard, north side, from Peter Yorke Way to 70 feet easterly.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Geary Boulevard, south side, from Cleary Street to Laguna Street; and Laguna Street, east side, from Geary Boulevard to south property line of the Consulate General of the People's Republic of China.
- H. ESTABLISH – RED ZONE – Pacific Avenue, south side, from Powell Street to 27 feet easterly.
- I. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2:30 PM TO 3:30 PM, SCHOOL DAYS – Moraga Street, westbound, at 37th Avenue.

- J. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2 PM TO 3 PM, SCHOOL DAYS – Pacheco Street, eastbound, at 34th Avenue; Pacheco Street, eastbound, at 35th Avenue; Quintara Street, eastbound, at 34th Avenue; and Quintara Street, eastbound, at 35th Avenue.
- K. EXTEND – BUS ZONE – Fillmore St., west side, from 75 feet to 95 feet north of Haight St.
- L. RESCIND – BUS ZONE – 17th Street, north side, from Wisconsin Street to 55 feet westerly; and 17th Street, south side, from Wisconsin Street to 75 feet easterly.
- M. RESCIND – FLAG STOP – Connecticut Street, east side, at 17th Street.
- N. ESTABLISH – BUS ZONE – 17th Street, north side, from Connecticut Street to 100 feet westerly.
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- Q. RESCIND – TOW-AWAY NO STOPPING, 7AM TO 9 AM, 4PM TO 6PM, MONDAY THROUGH FRIDAY – Oak Street, south side, from 50 feet to 100 feet west of Octavia Blvd.
- R. ESTABLISH – NO PARKING ANYTIME – Oak Street, south side, from Octavia Boulevard to 20 feet westerly; Oak Street, south side, from Laguna Street to 20 feet easterly; and Oak Street, north side, from Laguna Street to 20 feet easterly.
- S. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Oak Street, north side, from Octavia Boulevard to 150 feet westerly.
- T. ESTABLISH – TOW-AWAY NO STOPPING, 7AM TO 10AM, MONDAY THROUGH FRIDAY – Oak Street, north side, from Laguna Street to 150 feet west of Octavia Blvd.
- U. ESTABLISH – BLUE ZONES – Drumm Street, 200 Block, west side, from 20 feet to 42 feet south of Washington Street; Washington Street, 200 Block, north side, from 0 feet to 20 feet east of metered stall #4; Montgomery Street, 700 Block, east side, from 20 feet to 42 feet north of Washington Street; Grant Avenue, 100 Block, east side, from 13 feet to 24 feet north of Geary Street; Brannan Street, 800 Block, north side, from 10 feet to 28 feet west of 7th Street; Harrison Street, 600 Block, north side, from 12 feet to 34 feet west of Hawthorne Street; Harrison Street, 600 Block, south side, from 4 feet to 25 feet east of Vassar Place; South Park Avenue, Unit Block, north side, from 2 feet to 11 feet west of 2nd Street; New Montgomery Street, 100 Block, west side, from 2 feet to 22 feet south of Minna Street; Lapu-Lapu Street, Unit Block, north side, from 5 feet to 23 feet west of Harrison Street; Lapu-Lapu, Unit Block, south side, from 4 feet to 24 feet east of Rizal Street; Howard Street, 500 Block, west side, from 11 feet to 33 feet south of 1st Street; Folsom Street, 300 Block, south side, from 12 feet to 31 feet east of Fremont Street; Folsom Street, 650-700 Block, south side, from 3 feet to 20 feet east of 3rd Street; Harrison Street, 500 Block, south side, from 3 feet to 21 feet east of Essex Street off ramp; and 3rd Street, 300 Block, west side, from 4 feet to 24 feet south of Folsom Street.
- V. ESTABLISH – NO PARKING ANYTIME – Crescent Avenue, north side, at Agnon Avenue between east and west crosswalks; and Crescent Avenue, south side, from Agnon Avenue to 22 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-044

(10.2) Approving various parking and traffic modifications on Herbst Road between Skyline Boulevard and Armory Drive including:

- A. RESCIND – BLUE ZONE - Herbst Road, south side, from 249 feet to 258 feet east of Armory Drive and Herbst Road, south side, from 282 feet to 291 feet east of Armory Drive
- B. ESTABLISH – BLUE ZONE - Herbst Road, south side, from 242 feet to 251 feet east of Armory Drive and Herbst Road, south side, from 288 feet to 297 feet east of Armory Drive
- C. ESTABLISH – NO PARKING ANYTIME - Herbst Road, south side, from 237 feet to 242 feet east of Armory Drive; Herbst Road, south side, from 251 feet to 261 feet east of Armory Drive; Herbst Road, south side, from 276 feet to 288 feet east of Armory Drive; Herbst Road, north side, from 282 feet to 320 feet east of Armory Drive and Herbst Road, south side, from 297 feet to 320 feet east of Armory Drive
- D. ESTABLISH – BUS ZONE - Herbst Road, north side, from 169 feet to 181 feet east of Armory Drive.
- E. ESTABLISH – RAISED CROSSWALK - Herbst Road, between Armory Drive and Skyline Boulevard. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-045

(10.3) Approving various traffic and parking modifications on Bosworth Street to support the Glen Park Community Plan Bosworth Street/Diamond Street Intersection project and adopting CEQA findings for:

- A. ESTABLISH – SIDEWALK WIDENING (BULBS) - Bosworth Street, north side, from Diamond Street to 25 feet westerly; Bosworth Street, north side, from Diamond Street to 113 feet easterly; Bosworth Street, south side, from Diamond Street to 120 feet easterly; Bosworth Street, south side, from Diamond Street to 28 feet westerly; and Diamond Street, west side, from Bosworth Street to 108 feet southerly.
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- C. ESTABLISH – WHITE ZONE - Bosworth Street, south side, from 120 feet to 204 feet east of Diamond Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-046

(10.4) Approving the removal of the tow-away lane on the east side of the 800 block of Kearny Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-047

(10.5) Authorizing the Director to accept and expend \$167,589 in FY 2014 PCA Grant Program funding to be used for the Twin Peaks Connectivity Planning Project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-048

(10.6) Authorizing the Director to execute the Special Transit Fare (Fast Pass) Agreement between the SFMTA and the San Francisco Bay Area Rapid Transit District with a term from July 1, 2014 through June 30, 2020. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 14-049

(10.7) Rescinding Resolution No. 14-016 and authorizing the Director to execute the First Amendment to the Restated and Amended Towing Agreement for Towing, Storage and disposal of Abandoned and Illegally Parked Vehicles and an Amended and Restated Revocable License to Enter and Use Property with TEGSCO/San Francisco AutoReturn until July 31, 2015. Explanatory documents include a staff report, resolution and amendments.)

RESOLUTION 14-050

(10.8) Approving the Woods Facility Mini Playground Gift Agreement with the San Francisco Parks Alliance to donate a children's play structure and landscaping improvements in an existing play area at the Woods Maintenance Facility. (Explanatory documents include a staff report, resolution and agreement. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-051

(10.9) Authorizing the Director to accept from Google a gift of \$6.8 million to fund the Free Muni for Low and Moderate Income Youth Program for FY 2015 and FY 2016. (Explanatory documents include a staff report and resolution.)

Item 10.9 was removed from the Consent Calendar at the request of Director Rubke who asked that she be recused from voting on the item.

On motion to recuse Director Rubke from voting on Item 10.9:

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan and Ramos

EXCUSED - Rubke

RESOLUTION 14-052

On motion to approve Item 10.9:

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan and Ramos

RECUSED - Rubke

On motion to approve the Consent Calendar (Item 10.9 severed):

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include as slide presentation.)

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Members of the public expressing support for Free Muni for youth, seniors and/or people with disabilities: Vera Haile, Susan Pfeifer, Darnell Boyd, Sabrina Hernandez, Jane Martin, Ana Aureles, Peter Mendoza, Roug Hai Lao, Wing Hoo Leung, Demian Williams, Carolyn Goossen, Daniel Catalan, Jen Kabbabe, Heidi Seretan, Betty Traynor, Donna Willmott, Herbert Weiner, Pete Wolware, John Lowell, Jessica Lehman, Barbara Cesana, Bob Allen, Jia Tan, David Trang, Ling Zhu, Jacky Weng, Meifeng Deng, Eric Yu, Faeza, Raymond Castillo, Miriam, Lourdes Figueroa, Jesus Perez, Tony Robles, Peter Cohen, Leo and Beatriz Herrera

Members of the public expressing support for increased funding for cycling and/or pedestrians: Nicole Schneider, Marie Mika, Cathy Kora, Scott Miller, Michael Huang, Shining Yu, Shirley Tsang, Aaron Dong, Elias Zamaria, Madeleine Savit, Leah Shahum and Barry Taranto

Members of the public expressing opposition to ending enforcement of parking meters on Sunday: Bob Planthold

Members of the public expressing opposition to increasing paratransit fees: Roxie Kellam and Nicole Clause

Members of the public expressing opposition to contracting out DMV certification exams: Annette Burns

Members of the public expressing opposition to taxi cab permit renewal fees: Mark Gruberg

Members of the public expressing opposition to increasing the fare for people with disabilities:
Gena Lynn Luna

Members of the public expressing support for the budget: Anthony Ballester

12. Presentation and discussion regarding the 19th Avenue/M-line Southwest Subway project, including the recently completed Feasibility Study and the upcoming pre-environmental study. (Explanatory documents include a staff report and slide presentation.)

Peter Albert, Manager, Urban Planning Initiatives; Frank Markowitz, Planner, Sustainable Streets and Liz Bryson, Planner, Transportation Authority, presented the item.

No public comment.

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:48 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Donald Ellison, Director, Human Resources
Sonali Bose, Director, Finance and Information Technology
Alicia John-Baptiste, Chief of Staff
Candace Sue, Director, Communications
Jonathan Rolnick, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation and/or Claim:

Stitt vs. CCSF, US District Court #1203704YGR filed on 7/16/12

CCSF vs. TMG Partners, Unlitigated claim in the amount of \$375,000 (City to receive)

RESOLUTION 14-053

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was removed from the agenda and was not discussed.

Director Rubke left the meeting.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6

- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- ☒ Wages
- ☒ Hours
- ☒ Benefits
- ☒ Working Conditions
- ☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:37 p.m.

14. Announcement of Closed Session.

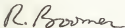
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Stitt and TMG Partners cases with the City Attorney. The Board of Directors voted to settle the TMG case and took no action on the Stitt case. The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Rubke-absent).

ADJOURN - The meeting was adjourned at 5:38 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

Municipal
Transportation
Agency

NOTICE OF CANCELLATION

9/14
cancel
noted

The SFMTA Board of Directors Special Closed session meeting for Wednesday, April 9, 2014 has been cancelled.

The next meeting of the SFMTA Board of Directors will be Tuesday, April 15, 2014, at 1pm in City Hall, Room 400

04-02-14P02:21 RCVD

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Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 15, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

04-11-14P01:15 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 11 2014

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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - April 1, 2014 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. CCSF vs. Scott Austin Mitchell/State Farm, State Farm claim #05B476696 for \$50,000 (City to receive)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TRAFFIC SIGNALS – 34th Avenue and Lincoln Way; 22nd Avenue and Geary Boulevard; 26th Avenue and Geary Boulevard; Sunset Boulevard and Yorba Street; O'Farrell Street and Webster Street; and 8th Street and Natoma Street.
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- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Turk Street, north side, from Taylor St. to 384 feet easterly; and Turk St., south side, from Mason Street to Taylor Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Ortega Street, south side, from 39 feet west of 25th Avenue to 109 feet easterly; Ortega Street, north side, from 25th Avenue to 39 feet westerly; Ortega Street, south side, from 39 feet west of 26th Avenue to 109 feet easterly; Ortega Street, north side, from 26th Avenue to 39 feet westerly; Ortega Street, south side, from 39 feet west of 27th Avenue to 109 feet easterly; Ortega Street, north side, from 27th Avenue to 39 feet westerly; Ortega Street, south side, from 15 feet west of 38th Avenue to 105 feet easterly; and Ortega Street, north side, from 41st Avenue to 30 feet easterly.
- F. ESTABLISH – NO PARKING ANYTIME – Ortega Street, south side, at 39th Avenue from east crosswalk to 20 feet westerly; and Ortega Street, south side, from 40th Avenue to 20 feet easterly.
- G. ESTABLISH – MARKED CROSSWALK – 38th Avenue at Ortega Street, west crosswalk; 40th Avenue at Ortega Street, east crosswalk; and 40th Avenue at Ortega Street, west crosswalk.
- H. ESTABLISH – BLUE ZONE – Ortega Street, south side, from 20 feet east of 40th Avenue to 20 feet easterly.
- I. ESTABLISH – NO TURN ON RED – Market Street, westbound, at Buchanan Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Pennsylvania Avenue, east side, from 20 feet to 480 feet south of 22nd Street.
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(10.3) Awarding SFMTA Contract No. 1271, Job Order Contract to Rodan Builders in an amount not to exceed \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)

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(10.5) Authorizing the Director to execute a Memorandum of Understanding with the Mayor's Office of Housing and Community Development for the jurisdictional transfer of SFMTA's Upper Yard (Assessor's Block 6973, Lot 039) for the development of an affordable housing project. (Explanatory documents include a staff report, resolution and MOU.)

(10.6) Authorizing the Director to execute the Second Amendment to Contract #2008/09-52, Automated Photo Enforcement Program with Xerox State & Local Solutions for operational and administrative support services for the Existing Enforcement System of the Automated Camera Enforcement Program to extend the contract term for an additional two years through April 30, 2016 at no additional cost. (Explanatory documents include a staff report, resolution and amendment.)

(10.7) Authorizing the Director to waive new taxi driver permit application fees until the supply of drivers is adequate to fill available taxi shifts, and to retroactively approve the waiver of new driver permit application fees from April 1, 2014 through April 15, 2014. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving the San Francisco Municipal Transportation Agency Fiscal Year 2014-2015 and FY 2015-2016 Operating Budget, in the amount of \$943.2 million and \$962.6 million respectively, and FY 2014-2015 and FY 2015-2016 Capital Budget, in the amount of \$562.9 million and \$669.0 million respectively; certifying that the FY15 and FY16 Operating and Capital Budgets are adequate in making substantial progress towards meeting the performance standards; approving various fares including Cash and Clipper® fares for Municipal Railway adult, senior, youth, disabled and low-income, Paratransit fares, monthly passes and stickers; School Coupon Booklet; Visitor Passports, inter-agency monthly passes, fares and stickers; and Special Event service fares; approving various fines, fees, rates and charges including Project 20 fees; Residential, Contractor, Business, Press, Vanpool, School, Fire Station, Foreign Consulate, Medical and Childcare, Farmer's Market, On-Street Car Sharing Vehicle, SFMTA, and daily temporary/visitor vehicle parking permit fees; boot removal fee; towing and storage administrative fees; transit fare evasion/passenger conduct, parking citation, Transportation Code, and Vehicle Code fines, late penalties and special collections fees; taxi permit fees and administrative penalties; parking meter use fee; temporary exclusive use of parking meter fee; transit vehicle rental fees; temporary street closure and neighborhood block party fees, special traffic permit fees; temporary no-parking sign posting fees, parklet fees, designated shuttle stop use permit fees, color curb painting fees; and off-street parking fees and acting as both the SFMTA Board of Directors and Parking Authority Commission, approving garage rates; approving various fines, fees, rates and charges including providing free Muni for low and moderate income 18 year olds, seniors and/or disabled customers who use a Clipper® card contingent upon a review and determination of the agency's fiscal health;

establishing a Lifeline ID card replacement fee; eliminating Vallejo and CalTrain Muni monthly pass discounts; establishing an interagency single ride adult fare discount for Clipper® card users; and eliminating the in-person Customer Service Center transaction fee; codifying the payment by telephone transaction fee, signs and parking space removal/relocation fee, intellectual property license fee, temporary no-parking sign self-posting fee for special events, SFMTA transit map fee, taxi permit fees, and bus substitution fee; and adding penalties for overtime parking meter violations; amending the Transportation Code to increase parking citation late payment penalties, the special collections fee, boot removal fees, various parking citation, Transportation Code, and Vehicle Code penalties, color curb painting fees, towing and storage administrative fees, payment by telephone and on-line computer transaction fee, motor vehicle for hire fine amounts, request for community service processing fee, parking meter use fee, parklet installation fee, temporary no-parking sign posting fees, special traffic permit fees, temporary exclusive use of parking meter fee, residential area and other parking permit fees, designated shuttle stop use permit fee, temporary street closure and neighborhood block party fees, and bus substitution fee, adding penalties for parking at an inoperable or broken parking meter or pay station in excess of the time permitted, eliminating the in-person customer service center fee; and adding new sections to codify the payment by telephone transaction fee, SFMTA transit map fee, Lifeline ID card replacement fee, signs and parking space removal/relocation fee, taxi permit fees, and intellectual property license fee; approving the Title VI analysis of the impacts of the proposed fare changes on low-income and minority communities; approving continuation of free Muni for low and moderate income youth who use a Clipper card and declaring that the Agency intends to prioritize continuing the program in FY 2017 and thereafter, and, contingent upon a review and determination of the agency's fiscal health in January 2015, allocating funding for a seven percent transit service increase in FY2016, allocating additional funding in the amount of \$0.6 million in FY 2015 and \$1.2 million in FY 2016 for transit vehicle fleet cleaning and appearance, providing free Muni for low and moderate income 18 year olds, seniors and/or disabled customers who use a Clipper® card, and eliminating the telephone and on-line computer transaction fees; eliminating Sunday parking meter enforcement between the hours of 12 pm - 6 pm including the four-hour time limit for parking at a meter on Sundays; approving a waiver of fares on New Year's Eve 2014 and New Year's Eve 2015; authorizing the Director to implement short-term experimental fares; concurring with the Controller's certification that facility security services; paratransit services; parking meter collection and coin counting services; low-level platform maintenance services; vehicle towing, storage and disposal services; and employment related medical examinations can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; approving contracting out services for parking citation processing and collection subject to the condition subsequent that the Controller certifies that contracting out for these services can be practically performed by private contractors at a lesser cost; authorizing the Director to make necessary technical and clerical corrections to the approved budget and allocate additional revenues provided that the Director shall return to the Board for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the SFMTA operating and capital budget respectively. (Explanatory documents include a staff report, resolution, TC amendment, equity analysis, operating and capital budgets and schedule of rates, fares, fees, fines and charges. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

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To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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SFMTA

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Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 15, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingliside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
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 - April 1, 2014 Regular Meeting
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(10.7) Authorizing the Director to waive new taxi driver permit application fees until the supply of drivers is adequate to fill available taxi shifts, and to retroactively approve the waiver of new driver permit application fees from April 1, 2014 through April 15, 2014. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving the San Francisco Municipal Transportation Agency Fiscal Year 2014-2015 and FY 2015-2016 Operating Budget, in the amount of \$943.2 million and \$962.6 million respectively, and FY 2014-2015 and FY 2015-2016 Capital Budget, in the amount of \$562.9 million and \$669.0 million respectively; certifying that the FY15 and FY16 Operating and Capital Budgets are adequate in making substantial progress towards meeting the performance standards; approving various fares including Cash and Clipper® fares for Municipal Railway adult, senior, youth, disabled and low-income, Paratransit fares, monthly passes and stickers; School Coupon Booklet; Visitor Passports, inter-agency monthly passes, fares and stickers; and Special Event service fares; approving various fines, fees, rates and charges including Project 20 fees; Residential, Contractor, Business, Press, Vanpool, School, Fire Station, Foreign Consulate, Medical and Childcare, Farmer's Market, On-Street Car Sharing Vehicle, SFMTA, and daily temporary/visitor vehicle parking permit fees; boot removal fee; towing and storage administrative fees; transit fare evasion/passenger conduct, parking citation, Transportation Code, and Vehicle Code fines, late penalties and special collections fees; taxi permit fees and administrative penalties; parking meter use fee; temporary exclusive use of parking meter fee; transit vehicle rental fees; temporary street closure and neighborhood block party fees, special traffic permit fees; temporary no-parking sign posting fees, parklet fees, designated shuttle stop use permit fees, color curb painting fees; and off-street parking fees and acting as both the SFMTA Board of Directors and Parking Authority Commission, approving garage rates; approving various fines, fees, rates and charges including providing free Muni for low and moderate income 18 year olds, seniors and/or disabled customers who use a Clipper® card contingent upon a review and determination of the agency's fiscal health;

establishing a Lifeline ID card replacement fee; eliminating Vallejo and CalTrain Muni monthly pass discounts; establishing an interagency single ride adult fare discount for Clipper® card users; and eliminating the in-person Customer Service Center transaction fee; codifying the payment by telephone transaction fee, signs and parking space removal/relocation fee, intellectual property license fee, temporary no-parking sign self-posting fee for special events, SFMTA transit map fee, taxi permit fees, and bus substitution fee; and adding penalties for overtime parking meter violations; amending the Transportation Code to increase parking citation late payment penalties, the special collections fee, boot removal fees, various parking citation, Transportation Code, and Vehicle Code penalties, color curb painting fees, towing and storage administrative fees, payment by telephone and on-line computer transaction fee, motor vehicle for hire fine amounts, request for community service processing fee, parking meter use fee, parklet installation fee, temporary no-parking sign posting fees, special traffic permit fees, temporary exclusive use of parking meter fee, residential area and other parking permit fees, designated shuttle stop use permit fee, temporary street closure and neighborhood block party fees, and bus substitution fee, adding penalties for parking at an inoperable or broken parking meter or pay station in excess of the time permitted, eliminating the in-person customer service center fee; and adding new sections to codify the payment by telephone transaction fee, SFMTA transit map fee, Lifeline ID card replacement fee, signs and parking space removal/relocation fee, taxi permit fees, and intellectual property license fee; approving the Title VI analysis of the impacts of the proposed fare changes on low-income and minority communities; approving continuation of free Muni for low and moderate income youth who use a Clipper card and declaring that the Agency intends to prioritize continuing the program in FY 2017 and thereafter, and, contingent upon a review and determination of the agency's fiscal health in January 2015, allocating funding for a seven percent transit service increase in FY2016, allocating additional funding in the amount of \$0.6 million in FY 2015 and \$1.2 million in FY 2016 for transit vehicle fleet cleaning and appearance, providing free Muni for low and moderate income 18 year olds, seniors and/or disabled customers who use a Clipper® card, and eliminating the telephone and on-line computer transaction fees; eliminating Sunday parking meter enforcement between the hours of 12 pm - 6 pm including the four-hour time limit for parking at a meter on Sundays; approving a waiver of fares on New Year's Eve 2014 and New Year's Eve 2015; authorizing the Director to implement short-term experimental fares; concurring with the Controller's certification that facility security services; paratransit services; parking meter collection and coin counting services; low-level platform maintenance services; vehicle towing, storage and disposal services; and employment related medical examinations can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; approving contracting out services for parking citation processing and collection subject to the condition subsequent that the Controller certifies that contracting out for these services can be practically performed by private contractors at a lesser cost; authorizing the Director to make necessary technical and clerical corrections to the approved budget and allocate additional revenues provided that the Director shall return to the Board for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the SFMTA operating and capital budget respectively. (Explanatory documents include a staff report, resolution, TC amendment, equity analysis, operating and capital budgets and schedule of rates, fares, fees, fines and charges. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, April 15, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 2:01 p.m.

2. Roll Call

Present: Cheryl Brinkman

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the April 1, 2014 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan discussed the order of business and asked the Secretary to call the Consent Calendar followed by Item 11.

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed delaying the increase of taxicab gate fees.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the CAC report as part of Item 11.

9. Public Comment

Barry Taranto discussed FlyWheel. Passengers love it and it's better than Square or Verifone. Cab drivers get paid right away and their communication with drivers is improving. TNC's are operating dangerously. There are many out there, taking cab stands, double parking and parking in bus zones.

Tariq Mehmood discussed the lottery for cabs. Dispatchers give cabs to white people and are ignoring immigrants. Dispatchers say they can do whatever they like.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. CCSF vs. Scott Austin Mitchell/State Farm, State Farm claim #05B476696 for \$50,000 (City to receive)

RESOLUTION 14-054

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TRAFFIC SIGNALS – 34th Avenue and Lincoln Way; 22nd Avenue and Geary Boulevard; 26th Avenue and Geary Boulevard; Sunset Boulevard and Yorba Street; O'Farrell Street and Webster Street; and 8th Street and Natoma Street.

- B. ESTABLISH – Red Zone – Anza Vista Avenue, west side, at Terra Vista Avenue between north and south crosswalks.
- C. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – San Jose Avenue, west side, from 30 feet to 100 feet south of Santa Ynez Avenue.
- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Turk Street, north side, from Taylor St. to 384 feet easterly; and Turk St., south side, from Mason Street to Taylor Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Ortega Street, south side, from 39 feet west of 25th Avenue to 109 feet easterly; Ortega Street, north side, from 25th Avenue to 39 feet westerly; Ortega Street, south side, from 39 feet west of 26th Avenue to 109 feet easterly; Ortega Street, north side, from 26th Avenue to 39 feet westerly; Ortega Street, south side, from 39 feet west of 27th Avenue to 109 feet easterly; Ortega Street, north side, from 27th Avenue to 39 feet westerly; Ortega Street, south side, from 15 feet west of 38th Avenue to 105 feet easterly; and Ortega Street, north side, from 41st Avenue to 30 feet easterly.
- F. ESTABLISH – NO PARKING ANYTIME – Ortega Street, south side, at 39th Avenue from east crosswalk to 20 feet westerly; and Ortega Street, south side, from 40th Avenue to 20 feet easterly.
- G. ESTABLISH – MARKED CROSSWALK – 38th Avenue at Ortega Street, west crosswalk; 40th Avenue at Ortega Street, east crosswalk; and 40th Avenue at Ortega Street, west crosswalk.
- H. ESTABLISH – BLUE ZONE – Ortega Street, south side, from 20 feet east of 40th Avenue to 20 feet easterly.
- I. ESTABLISH – NO TURN ON RED – Market Street, westbound, at Buchanan Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Pennsylvania Avenue, east side, from 20 feet to 480 feet south of 22nd Street.
- K. RESCIND – TOW-AWAY NO PARKING ANYTIME – Fulton Street, south side, from 16th Avenue to 125 feet easterly; and Fulton Street, south side, from 25 feet to 125 feet west of 16th Avenue.
- L. ESTABLISH – BLUE ZONES – 1701 Visitacion Avenue, south side, from 7 feet to 29 feet west of crosswalk; and 1701 Visitacion Avenue, south side, from 39 feet to 5 feet west of crosswalk.
- M. RESCIND – 10 TOWNSEND EXTENSION TO 25TH STREET – 10 Townsend route extension from 24th Street and Potrero Avenue to 25th Street and Hampshire Street. The route will continue to use current terminal loop via 23rd Street, 24th Street, Utah Street, and Potrero Avenue. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-055

(10.3) Awarding SFMTA Contract No. 1271, Job Order Contract to Rodan Builders in an amount not to exceed \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-056

(10.4) Authorizing the Director to execute Contract #SFMTA 2013-14 with BackFirst for On-Site Employee Fitness and Wellness Programs for an amount not to exceed \$3,600,000, for a contract term to March 31, 2017. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 14-057

(10.5) Authorizing the Director to execute a Memorandum of Understanding with the Mayor's Office of Housing and Community Development for the jurisdictional transfer of SFMTA's Upper Yard (Assessor's Block 6973, Lot 039) for the development of an affordable housing project. (Explanatory documents include a staff report, resolution and MOU.)

RESOLUTION 14-058

(10.6) Authorizing the Director to execute the Second Amendment to Contract #2008/09-52, Automated Photo Enforcement Program with Xerox State & Local Solutions for operational and administrative support services for the Existing Enforcement System of the Automated Camera Enforcement Program to extend the contract term for an additional two years through April 30, 2016 at no additional cost. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 14-059

(10.7) Authorizing the Director to waive new taxi driver permit application fees until the supply of drivers is adequate to fill available taxi shifts, and to retroactively approve the waiver of new driver permit application fees from April 1, 2014 through April 15, 2014. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-060

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Lee Nolan, Ramos and Rubke

ABSENT – Heinicke

REGULAR CALENDAR

11. Approving the San Francisco Municipal Transportation Agency Fiscal Year 2014-2015 and FY 2015-2016 Operating Budget, in the amount of \$943.2 million and \$962.6 million respectively, and FY 2014-2015 and FY 2015-2016 Capital Budget, in the amount of \$562.9 million and \$669.0 million respectively; certifying that the FY15 and FY16 Operating and Capital Budgets are adequate in making substantial progress towards meeting the performance standards; approving various fares including Cash and Clipper® fares for Municipal Railway adult, senior, youth, disabled and low-income, Paratransit fares, monthly passes and stickers; School Coupon Booklet; Visitor Passports, inter-agency monthly passes, fares and stickers; and Special Event service fares; approving various fines, fees, rates and charges including Project 20 fees; Residential, Contractor, Business, Press, Vanpool, School, Fire Station, Foreign Consulate, Medical and Childcare, Farmer's Market, On-Street Car Sharing Vehicle, SFMTA, and daily temporary/visitor vehicle

parking permit fees; boot removal fee; towing and storage administrative fees; transit fare evasion/passenger conduct, parking citation, Transportation Code, and Vehicle Code fines, late penalties and special collections fees; taxi permit fees and administrative penalties; parking meter use fee; temporary exclusive use of parking meter fee; transit vehicle rental fees; temporary street closure and neighborhood block party fees, special traffic permit fees; temporary no-parking sign posting fees, parklet fees, designated shuttle stop use permit fees, color curb painting fees; and off-street parking fees and acting as both the SFMTA Board of Directors and Parking Authority Commission, approving garage rates; approving various fines, fees, rates and charges including providing free Muni for low and moderate income 18 year olds, seniors and/or disabled customers who use a Clipper® card contingent upon a review and determination of the agency's fiscal health; establishing a Lifeline ID card replacement fee; eliminating Vallejo and CalTrain Muni monthly pass discounts; establishing an interagency single ride adult fare discount for Clipper® card users; and eliminating the in-person Customer Service Center transaction fee; codifying the payment by telephone transaction fee, signs and parking space removal/relocation fee, intellectual property license fee, temporary no-parking sign self-posting fee for special events, SFMTA transit map fee, taxi permit fees, and bus substitution fee; and adding penalties for overtime parking meter violations; amending the Transportation Code to increase parking citation late payment penalties, the special collections fee, boot removal fees, various parking citation, Transportation Code, and Vehicle Code penalties, color curb painting fees, towing and storage administrative fees, payment by telephone and on-line computer transaction fee, motor vehicle for hire fine amounts, request for community service processing fee, parking meter use fee, parklet installation fee, temporary no-parking sign posting fees, special traffic permit fees, temporary exclusive use of parking meter fee, residential area and other parking permit fees, designated shuttle stop use permit fee, temporary street closure and neighborhood block party fees, and bus substitution fee, adding penalties for parking at an inoperable or broken parking meter or pay station in excess of the time permitted, eliminating the in-person customer service center fee; and adding new sections to codify the payment by telephone transaction fee, SFMTA transit map fee, Lifeline ID card replacement fee, signs and parking space removal/relocation fee, taxi permit fees, and intellectual property license fee; approving the Title VI analysis of the impacts of the proposed fare changes on low-income and minority communities; approving continuation of free Muni for low and moderate income youth who use a Clipper card and declaring that the Agency intends to prioritize continuing the program in FY 2017 and thereafter, and, contingent upon a review and determination of the agency's fiscal health in January 2015, allocating funding for a seven percent transit service increase in FY2016, allocating additional funding in the amount of \$0.6 million in FY 2015 and \$1.2 million in FY 2016 for transit vehicle fleet cleaning and appearance, providing free Muni for low and moderate income 18 year olds, seniors and/or disabled customers who use a Clipper® card, and eliminating the telephone and on-line computer transaction fees; eliminating Sunday parking meter enforcement between the hours of 12 pm - 6 pm including the four-hour time limit for parking at a meter on Sundays; approving a waiver of fares on New Year's Eve 2014 and New Year's Eve 2015; authorizing the Director to implement short-term experimental fares; concurring with the Controller's certification that facility security services; paratransit services; parking meter collection and coin counting services; low-level platform maintenance services; vehicle towing, storage and disposal services; and employment related medical examinations can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; approving contracting out services for parking citation processing and collection subject

to the condition subsequent that the Controller certifies that contracting out for these services can be practically performed by private contractors at a lesser cost; authorizing the Director to make necessary technical and clerical corrections to the approved budget and allocate additional revenues provided that the Director shall return to the Board for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the SFMTA operating and capital budget respectively. (Explanatory documents include a staff report, resolution, TC amendment, equity analysis, operating and capital budgets and schedule of rates, fares, fees, fines and charges. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Sonali Bose, Director, Finance and Information Technology presented the item.

Citizens Advisory Council Chairman Weaver reviewed the CAC's recommendations from their March 6 and 20 meetings.

Chairman Nolan asked the Board to consider a motion that would delay the proposed September 2014 increases to the discount senior, disabled, and youth cash fare and monthly pass until July 1, 2015 and amend the schedule of rates, fares, fees, fines and charges and the Title VI report to reflect that change.

Director Brinkman asked the Board to consider a motion to include low-moderate income 18 year old youth in FY15.

Supervisor Norman Yee encouraged the Board to implement a pilot program for "Free Muni" for seniors and people with disabilities.

Supervisor Eric Mar expressed support for "Free Muni" for youth, seniors and people with disabilities and for transit equity.

Supervisor David Campos expressed support for "Free Muni" for youth, seniors and people with disabilities.

Supervisor John Avalos expressed support for "Free Muni" for youth, seniors and people with disabilities and opposition to ending enforcement of parking meters on Sunday.

PUBLIC COMMENT:

Members of the public expressing support for Free Muni for youth, seniors, transitional students and/or people with disabilities: Bob Planthold, Demian Williams, Heidi Seretan, Christopher Vidales, Bobby Bogan, Charles Minster, Debra Benedict, Paul Hickman, Anakh Sul Rama, Jean Green, Jackkee Bryson, Sunny Angullo, Betty Traynor, Barbara Cesana, Tony Robles, Flor Alvarez, Anna Aureoles, Jessica Lehman, Pei Juan Zheng, Jane Martin, Darnell Boyde, Ana Li Padilla, Jaron Browne, Herbert Weiner, Wing Hoo Leung, Shining Yu, Jia Tan, Rosa Chen, Lisa, Bob Allen, Jesus Perez, Miriam Martin, Lourdes Figueroa, Nicholas Persky, Peter Mendoza, Sophie Edelhart, Eric Wu, Violet Vasquez, Rosie Balberan, Alejandra Mendez, Jimmy Dean, Danielle Winford, Larry Edmond, Tony Li and Ace on the Case

Members of the public expressing support for increased funding for pedestrians: Shirley Tsang, Aaron Dong and Nicole Schneider

Members of the public expressing support for ending enforcement of parking meters on Sunday: Michael Pappas, Bev Phillips, David Salaverry, Keva McNeill, Brenda McNeill, Chris Bowman, Richard Baker, Arnold Townsend and Rufus Abercrombie

Members of the public expressing opposition to ending enforcement of parking meters on Sunday: Mario Tanev, Frank O'Connell, Thea Selby, Tom Radulovich, Justin Fung, Michael Rhodes and Cynthia Crews

Members of the public expressing neither support nor opposition to the budget: Charlie Walker, Howard Strassner, Michael Barrett and Barry Taranto

Members of the public expressing opposition to transit fare increases: John Fitch and Gina Luna.

Members of the public expressing support for a day pass for senior centers: Randall Glock

Due to public notice issues, Director Brinkman withdrew her motion to include low-moderate 18 year olds in FY15. Director Reiskin stated that given the concurrence of the Board, he would use his delegation authority to include 18 year old students in FY15.

On motion to approve delaying both the proposed September 2014 increases to the senior discount, disabled, and youth cash fare and monthly pass until July 1, 2015 and amend the schedule of rates, fares, fees, fines and charges and the Title VI report to reflect that change:

ADOPTED: AYES – Brinkman, Lee Nolan, Ramos and Rubke

ABSENT – Heinicke

Director Reiskin requested that the phrase “as a pilot program” be stricken from the resolution.

On motion to strike “as a pilot program” with regard to the “Free Muni for Youth” program:

ADOPTED: AYES – Brinkman, Lee Nolan, Ramos and Rubke

ABSENT – Heinicke

RESOLUTION 14-061

On motion to approve the item as amended:

ADOPTED: AYES – Brinkman, Lee Nolan, Ramos and Rubke

ABSENT – Heinicke

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:26 p.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Tom Nolan
Joël Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Donald Ellison, Director, Human Resources
Sonali Bose, Director, Finance and Information Technology
Alicia John-Baptiste, Chief of Staff

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was removed from the agenda and was not discussed.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- ☒ Wages
- ☒ Hours
- ☒ Benefits
- ☒ Working Conditions
- ☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:36 p.m.

13. Announcement of Closed Session.

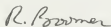
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations but took no action. There was no discussion of anticipated litigation.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 5:38 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA
Municipal
Transportation
Agency

NOTICE OF CANCELLATION

*F
490
#1
4/23/14
Special
cancelled*

The SFMTA Board of Directors Special Closed session meeting for Wednesday, April 23, 2014 has been cancelled.

The next meeting of the SFMTA Board of Directors will be Wednesday, April 30, 2014, at 8:30am in the Union Square Conference Room, One South Van Ness Ave., Seventh Floor.

04-21-14P01:34 RCVD

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

April 30, 2014

Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
8:30 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 8:36 a.m.

2. Roll Call

Present: Cheryl Brinkman

Jerry Lee

Tom Nolan

Cristina Rubke

Absent: Malcolm Heinicke – with notification

Joél Ramos – with notification

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke, Ramos - absent).

CLOSED SESSION

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: and/or her designees: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
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- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Mariam Morley, Deputy City Attorney
Don Ellison, Director, Human Resources

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 9:11 a.m.

6. Announcement of Closed Session.

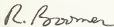
The Board discussed labor negotiations but took no action.

7. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke, Ramos – absent).

ADJOURN - The meeting was adjourned at 9:12 a.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

90
1
/6/14
Tuesday, May 6, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

06-30-14P02:27 RCVD
GOVERNMENT
DOCUMENTS DEPT

APR 30 2014

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ค่ะช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - April 15, 2014 Regular Meeting
 - April 30, 2014 Special Meeting and Closed Session
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Suzanne Geisler vs. CCSF, Superior Ct. #CGC13534823 filed on 10/11/13 for \$3,750
- B. Loneshea Johnson vs. CCSF, Superior Ct. #CGC13533848 filed on 8/26/13 for \$4,250
- C. Larisa Pavolotsky vs. CCSF, Superior Ct. #CGC12522745 filed on 7/27/12 for \$27,000
- D. Patricia Ruiz, Helen Lee, Nelson Magobet, Veronica Lujan and Juan Contreras vs. CCSF, Superior Ct. #CGC13532714 filed on 7/8/13 for \$80,504

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – 26th Street, north side, from Noe Street to 50 feet westerly.
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Newhall Street, west side, from 20 feet north of Newcomb Avenue to 40 feet south of Newcomb Avenue.
- C. ESTABLISH – STOP SIGNS – Cole Street, at Carmel Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 3910-3912 24th Street.
- E. RESCIND – YELLOW METER LOADING ZONE, 7 AM TO 1 PM, MONDAY THROUGH SATURDAY – ESTABLISH – RED ZONE – California Street, south side, from 3 feet to 45 feet west of Hyde Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, both sides, between 11th Ave. and 12th Ave.; and 11th Avenue, both sides, between Anza Street and Balboa Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 23rd Street, both sides, between Hampshire Street and Potrero Avenue.
- H. RESCIND – RESIDENTIAL PERMIT PARKING AREA V, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Faxon Avenue, both sides, between Elmwood Way and Wildwood Way.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Folsom Street, both sides, between 12th Street and 13th Street.
- J. ESTABLISH – STOP SIGNS – Moulton Street, eastbound and westbound, at Fillmore Street; and Moulton Street, eastbound and westbound, at Webster Street.
- K. ESTABLISH – STOP SIGNS – Verna Street, southbound, at Teresita Boulevard; Los Palms Drive, eastbound, at Teresita Boulevard; Foerster Street, eastbound, at Teresita Boulevard; Molimo Drive, eastbound, at Teresita Boulevard; Rio Court, westbound, at Teresita Boulevard; El Sereno Court, westbound, at Teresita Boulevard; Arroyo Way, northbound and southbound, at Teresita Boulevard; Gaviota Way, northbound, at Teresita Boulevard; Isola Way, eastbound, at Teresita Boulevard; and Juanita Way, eastbound, at Teresita Boulevard.
- L. ESTABLISH – NO RIGHT TURN ON RED – San Jose Ave., northbound, at Geneva Ave.
- M. ESTABLISH – NO PARKING, 7 AM TO 7 PM, EVERYDAY – Mission Street, east side, from Ney Street to 155 feet northerly.

- N. ESTABLISH – 3-TON TRUCK RESTRICTION – Landers Street, between 14th Street and 15th Street.
- O. ESTABLISH – CROSSWALK – 3rd Street, north side, at Arthur Avenue and Cargo Way.
- P. ESTABLISH – BLUE ZONE – 400 Cortland Avenue, south side, from 6 feet to 28 feet east of Bennington Street, removing meter #402.
- Q. ESTABLISH – BLUE ZONE – “499” Cortland Avenue, north side, from 8 feet to 28 feet west of Andover Street, removing meter #435. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving bicycle modifications on Point Lobos Avenue and on 43rd Avenue including:

- A. ESTABLISH – BICYCLE LANES - Point Lobos Avenue, eastbound between 48th Avenue and 46th Avenue and Point Lobos Avenue, westbound between Alta Mar Way and 48th Avenue.
- B. ESTABLISH – SHARROWS - Point Lobos Avenue, eastbound between 46th and 43rd Avenue and 43rd Avenue, northbound between Point Lobos Avenue and Clement Street. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute and file a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2015 to support the SFMTA’s FY15 Operating Budget. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to accept and expend up to \$440,861 in FY14/15 Transportation Development Act, Article 3 funds for bicycle facility projects. (Explanatory documents include a staff report, resolution and application.)

(10.6) Naming the public plaza adjacent to the Phelan Loop as Unity Plaza. (Explanatory documents include a staff report, resolution and solicitation.)

(10.7) Approving the City of San Francisco Uptown Parking Corporation’s Fiscal Years 2015 and 2016 Operating Budget for the Union Square Garage. (Explanatory documents include a staff report, resolution and budget.)

(10.8) Approving the City of San Francisco Uptown Parking Corporation’s Fiscal Years 2015 and 2016 Operating Budget for the Sutter Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

(10.9) Approving the City of San Francisco Japan Center Garage Corporation’s Fiscal Years 2015 and 2016 Operating Budget for the Japan Center Garage. (Explanatory documents include a staff report, resolution and budget.)

REGULAR CALENDAR

11. Presentation and discussion regarding Railyard Alternatives and I-280 Boulevard Feasibility Study. (Explanatory documents include a memo and slide presentation.)
12. Presentation and discussion regarding the Transportation 2030 program and associated revenue measures including a \$500 million General Obligation Bond and a local increase to the Vehicle License Fee of 1.35% to fund street and transportation infrastructure projects. (Explanatory documents include a slide presentation.)
13. Adopting the Muni Service Equity Policy requiring the development of a biannual Service Equity Strategy in conjunction with the budget process to document transit service performance issues in low income and minority neighborhoods, monitor progress to improve service to these communities, and link improvement strategies to capital and transit service funding requests. (Explanatory documents include a staff report, policy, resolution and presentation.)
14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Savenorthbeachvillage.com vs. CCSF, US District Court, #CV13-5130 filed on 11/1/13 for \$0

Nicholas Dunckel vs. CCSF, Superior Ct. #CGC13534843 filed on 10/11/13 for \$750,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, May 6, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke – absent at Roll Call

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the April 15, 2014 Regular Meeting: unanimously approved (Heinicke - absent).

On motion to approve the minutes of the April 30, 2014 Special Meeting and Closed Session: unanimously approved (Heinicke - absent).

5. Communications

Chairman Nolan congratulated Vice Chairman Brinkman on her reappointment to the SFMTA Board.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested a presentation on one-way car sharing.

Director Lee requested an update on taxi dispatch data.

7. Director's Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Travis Fox recognized Carlos Peza, Administration Manager for Technology and Performance. John Haley recognized Milton Gee, Automotive Mechanic, and Nelson Tse, Electrical Transit Mechanic.

Director Heinicke arrived.

Director Reiskin discussed the SFMTA's application for TIGER grant funds to close the gap on extending the 22 Fillmore into Mission Bay; open house to discuss Columbus Ave. projects; Bike to Work day; Polk Street contra flow bike lane; benchmark report that found SF has more miles of bike than any other major city in SF/lowest rates of fatalities/highest # of commute trips by bike; "CustomerFirst" program to change the right of way on Third St, Geary and O'Farrell; transit signal priority along the Mission corridor for the 14, 14L and 49; improvements to on-time performance and transitioning Lifeline customers to the Clipper Card.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Arabi Najdawi discussed the rising cost of tickets and that salaries for Parking Control Officers haven't kept pace with inflation. They're the lowest paid classification at the SFMTA and PCO's want fair treatment and wages. The demands of the job have increased. PCO's should be given the raise they deserve.

Kanitra Edwards discussed Parking Control Officer wages. PCO's haven't received a decent raise. They want to be recognized as city workers. PCOs are low paid but they work hard and their job has grown.

Michael Young stated that PCOs generate revenue who need to be paid commensurately. PCO's are asking for a decent wage for a difficult job and for respect. Their pay is 16% behind the cost of living.

Howard Strassner discussed the need to educate the public. It's okay to try to do "Transit First" but people don't understand the relationship between parking and transit. There's a crying need to spend more time, effort and money to get people talking about parking and transit. Nobody understands the innovative things that the SFMTA has done.

Trevor Adams commented that PCOs patrol the city, enforce laws and direct traffic. They need to have enough time to negotiate their contract. The SFMTA needs to reassess the value of the PCO's to the SFMTA and compensate and treat them accordingly.

Loah Berlanga stated that PCO's have saved the SFMTA many times. They have come up with great ideas to help the SFMTA run more efficiently. They're negotiating with staff members who don't understand their serious issues. She asked that someone be sent to the table who can negotiate with them. They have never had to go to arbitration but with only two days left, they are nowhere near reaching an agreement.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Suzanne Geisler vs. CCSF, Superior Ct. #CGC13534823 filed on 10/11/13 for \$3,750
- B. Loneshea Johnson vs. CCSF, Superior Ct. #CGC13533848 filed on 8/26/13 for \$4,250
- C. Larisa Pavolotsky vs. CCSF, Superior Ct. #CGC12522745 filed on 7/27/12 for \$27,000
- D. Patricia Ruiz, Helen Lee, Nelson Magobet, Veronica Lujan and Juan Contreras vs. CCSF, Superior Ct. #CGC13532714 filed on 7/8/13 for \$80,504

RESOLUTION 14-062

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – 26th Street, north side, from Noe Street to 50 feet westerly.
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Newhall Street, west side, from 20 feet north of Newcomb Avenue to 40 feet south of Newcomb Avenue.
- C. ESTABLISH – STOP SIGNS – Cole Street, at Carmel Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 3910-3912 24th Street.
- E. RESCIND – YELLOW METER LOADING ZONE, 7 AM TO 1 PM, MONDAY THROUGH SATURDAY – ESTABLISH – RED ZONE – California Street, south side, from 3 feet to 45 feet west of Hyde Street.

- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, both sides, between 11th Ave. and 12th Ave.; and 11th Avenue, both sides, between Anza Street and Balboa Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 23rd Street, both sides, between Hampshire Street and Potrero Avenue.
- H. RESCIND – RESIDENTIAL PERMIT PARKING AREA V, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Faxon Avenue, both sides, between Elmwood Way and Wildwood Way.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Folsom Street, both sides, between 12th Street and 13th Street.
- J. ESTABLISH – STOP SIGNS – Moulton Street, eastbound and westbound, at Fillmore Street; and Moulton Street, eastbound and westbound, at Webster Street.
- K. ESTABLISH – STOP SIGNS – Verna Street, southbound, at Teresita Boulevard; Los Palmos Drive, eastbound, at Teresita Boulevard; Foerster Street, eastbound, at Teresita Boulevard; Molimo Drive, eastbound, at Teresita Boulevard; Rio Court, westbound, at Teresita Boulevard; El Sereno Court, westbound, at Teresita Boulevard; Arroyo Way, northbound and southbound, at Teresita Boulevard; Gaviota Way, northbound, at Teresita Boulevard; Isola Way, eastbound, at Teresita Boulevard; and Juanita Way, eastbound, at Teresita Boulevard.
- L. ESTABLISH – NO RIGHT TURN ON RED – San Jose Ave., northbound, at Geneva Ave.
- M. ESTABLISH – NO PARKING, 7 AM TO 7 PM, EVERYDAY – Mission Street, east side, from Ney Street to 155 feet northerly.
- N. ESTABLISH – 3-TON TRUCK RESTRICTION – Landers Street, between 14th Street and 15th Street.
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- Q. ESTABLISH – BLUE ZONE – “499” Cortland Avenue, north side, from 8 feet to 28 feet west of Andover Street, removing meter #435. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-063

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

(10.3) Approving bicycle modifications on Point Lobos Avenue and on 43rd Avenue including:

- A. ESTABLISH – BICYCLE LANES - Point Lobos Avenue, eastbound between 48th Avenue and 46th Avenue and Point Lobos Avenue, westbound between Alta Mar Way and 48th Avenue.
- B. ESTABLISH – SHARROWS - Point Lobos Avenue, eastbound between 46th and 43rd Avenue and 43rd Avenue, northbound between Point Lobos Avenue and Clement Street.

(Explanatory documents include a staff report and resolution.)

RESOLUTION 14-064

(10.4) Authorizing the Director to execute and file a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2015 to support the SFMTA's FY15 Operating Budget. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-065

(10.5) Authorizing the Director to accept and expend up to \$440,861 in FY14/15 Transportation Development Act, Article 3 funds for bicycle facility projects. (Explanatory documents include a staff report, resolution and application.)

RESOLUTION 14-066

(10.6) Naming the public plaza adjacent to the Phelan Loop as Unity Plaza. (Explanatory documents include a staff report, resolution and solicitation.)

Item 10.6 was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Kate Favetti and Roland Gordon

On motion to approve Item 10.6:

RESOLUTION 14-067

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

(10.7) Approving the City of San Francisco Uptown Parking Corporation's Fiscal Years 2015 and 2016 Operating Budget for the Union Square Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 14-068

(10.8) Approving the City of San Francisco Uptown Parking Corporation's Fiscal Years 2015 and 2016 Operating Budget for the Sutter Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 14-069

(10.9) Approving the City of San Francisco Japan Center Garage Corporation's Fiscal Years 2015 and 2016 Operating Budget for the Japan Center Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 14-070

On motion to approve the Consent Calendar (Item 10.6 severed):

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding Railyard Alternatives and I-280 Boulevard Feasibility Study. (Explanatory documents include a memo and slide presentation.)

John Raham, Josh Switzky and Susan Gygi, Planning Department, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner

Members of the public expressing neither support nor opposition: Herbert Weiner

12. Presentation and discussion regarding the Transportation 2030 program and associated revenue measures including a \$500 million General Obligation Bond and a local increase to the Vehicle License Fee of 1.35% to fund street and transportation infrastructure projects. (Explanatory documents include a slide presentation.)

Alicia John-Baptist, Chief of Staff, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner, Peter Straus, Bob Allen, Nicole Schneider, Peter Cohen and Madeleine Savit

Members of the public expressing neither support nor opposition: Herbert Weiner

13. Adopting the Muni Service Equity Policy requiring the development of a biannual Service Equity Strategy in conjunction with the budget process to document transit service performance issues in low income and minority neighborhoods, monitor progress to improve service to these communities, and link improvement strategies to capital and transit service funding requests. (Explanatory documents include a staff report, policy, resolution and presentation.)

Julie Kirschbaum, Manager, Service Planning, presented the item.

Supervisor John Avalos spoke in support of the SFMTA's Equity Policy.

PUBLIC COMMENT:

Members of the public expressing support: Herbert Weiner, Bob Allen, Phil Chin, Rosa Chen, Angelina Yu, Jaron Browne, Howard Strassner, Steve Woo, Pi Ra, Peter Cohen, Chema Hernandez Gil Anthony Ballester and Nicole Schneider

RESOLUTION 14-071

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

14. Discussion*and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:08 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Donald Ellison, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Savenorthbeachvillage.com vs. CCSF, US District Court, #CV13-5130 filed on 11/1/13 for \$0

RESOLUTION 14-072

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

Nicholas Dunkel vs. CCSF, Superior Ct. #CGC13534843 filed on 10/11/13 for \$750,000

RESOLUTION 14-073

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414

- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:26 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Savenorthbeachvillage and Dunkel cases with the City Attorney. The Board of Directors voted to settle the cases. The Board also discussed labor negotiations and anticipated litigation but took no action.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:27 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA

determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA
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NOTICE OF CANCELLATION

The SFMTA Board of Directors Special Closed session meeting for Wednesday, May 14, 2014 has been cancelled.

The next meeting of the SFMTA Board of Directors will be Tuesday, May 20, 2014, at 1:00pm in Room 400, City Hall.

06-12-14 12:29 RECEIVED

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, May 20, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
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MAY 14 2014

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา“โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - May 6, 2014 Regular Meeting
 - May 14, 2014 Special Closed Session
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Ongoing Activities
 - Taxi Dispatch Data
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Aria Kabiri vs. CCSF, Superior Ct. #CGC12520298 filed on 4/25/12 for \$54,000 (998 offer)

(10.2) Approving the following traffic modifications:

- A. RESCIND – BUS STOP – 11th Street, east side, north of Mission Street.
- B. ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Monterey Boulevard between Ridgewood Avenue and Circular Avenue.
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Holloway Avenue, north side, from Beverly Street east property line to 65 feet easterly.
- D. ESTABLISH – BUS ZONE EXTENSION – Leavenworth Street, east side, from Clay Street to 95 feet southerly.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Pennsylvania Avenue, east side, from 18th Street to 65 feet northerly.
- F. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Minna Street, south side, from 155 feet to 250 feet east of 5th Street.
- G. ESTABLISH – NO TURN ON RED – 11th Street, southbound, at Howard Street.
- H. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – Folsom Street, eastbound, at 8th Street.
- I. ESTABLISH – NO PARKING ANYTIME – Geary Boulevard, north side, from 61 feet to 109 feet east of Jordan Avenue. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving proposed traffic and parking modifications on Bartlett Street between 21st and 22nd streets, for the Bartlett Streetscape Project as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bartlett Street, both sides, from 22nd Street to 170 feet northerly; and Bartlett Street, both sides, from 328 feet to 355 feet north of 22nd Street; and Bartlett Street, both sides, from 21st Street to 40 feet southerly.
- B. RESCIND – 45-DEGREE ANGLE PARKING – Bartlett Street, west side, from 170 feet north of 22nd Street to 21st Street.
- C. ESTABLISH – PARALLEL PARKING – Bartlett Street, west side, from 170 feet north of 22nd Street to 21st Street.
- D. ESTABLISH – RED METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Bartlett St., east side, from 170 feet to 218 feet north of 22nd St.
- E. ESTABLISH – YELLOW METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Bartlett Street, east side, from 218 feet to 310 feet north of 22nd Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Authorizing the Director to execute Contract No. CPT 660: Complete Rehabilitation of 16 PCC Historic Streetcars with Brookville Equipment Corporation, to rehabilitate the streetcars and furnish related tools, training and spare parts, in an amount not to exceed \$34,482,428 and for a term not to exceed six years. (Explanatory documents include a staff report, resolution and contract.)

(10.5) Authorizing the Director to award Contract No. 1272, Job Order Contract, to Yerba Buena Engineering & Construction in an amount not to exceed \$5,000,000 and for an initial term not to exceed three years and extending the contract for up to an additional two years to complete previously issued task orders. (Explanatory documents include a staff report and resolution.)

(10.6) Amending Transportation Code Division II, Sections 401, 410, and 412 to authorize the Director to determine parking meter rates, times and days for enforcement, maximum time period permitted to park, and parking meter technology to be used in *SFpark* Parking Meter Zone Number Five; continue *SFpark* Parking Meter Zone Number Five meter and special event rates at the current geographic locations and identify the criteria for setting motorcycle, vehicle, and Special Event Parking meter rates for *SFpark* Parking Meter Zone Number Five; add the North Beach, Polk-Bush, SF General Hospital, and Vallejo Street parking garages, and SF General Hospital and 7th & Harrison parking lots to the *SFpark* program, and authorize the Director to make rate adjustments at these garages and lots based on the *SFpark* program's demand-responsive pricing effective July 1, 2014. (Explanatory documents include a staff report, resolution and Transportation Code.)

(10.7) Authorizing the Director to waive color scheme and dispatch service permit renewal fees for FY 2015, and amending the Transportation Code to define "e-hail"; authorize an e-hail fee; prohibit a driver from charging an amount above the taximeter fare plus other expressly authorized charges; require all taxi drivers to log into the in-taxi equipment while driving a taxi; authorize a medallion holder to purchase a taxi vehicle that will be operated "gas and gates" by a taxi company; and to provide for a penalty for failing to install accessible passenger information monitors in all taxicabs. (Explanatory documents include a staff report, resolution and Transportation Code.)

REGULAR CALENDAR

11. Approving the temporary closure of eastbound Lombard Street between Larkin and Leavenworth Streets on Saturdays and Sundays from June 21st through July 13th, and on Friday, July 4th. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

12. Adopting the FY 2015-2019 Capital Improvement Program totaling \$3.30 billion for approximately 370 projects including transit, accessibility, taxi, street, bicycle, parking, traffic and pedestrian projects. (Explanatory documents include a staff report, resolution and CIP.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Edward Delaney vs. CCSF, Superior Ct. #CGC12524784 filed on 12/8/12 for \$1,250,000

Evelyn Vincenzi, Susan Shields, David Barrett and Diane Robinson vs. CCSF, Superior Ct. #CGC13534990 filed on 10/22/13 for \$4,000,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414

- Municipal Executives Association

To discuss:

- ☒ Wages
- ☒ Hours
- ☒ Benefits
- ☒ Working Conditions
- ☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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SFMTA

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, May 20, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke – absent at Roll Call

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 6, 2014 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

Chairman Nolan asked the Board Secretary to call Item 11 after Item 6.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested a report regarding street widths.

Director Ramos requested information regarding platform heights and boarding along the Van Ness Bus Rapid Transit corridor.

7. Director's Report (For discussion only)

-Ongoing Activities

-Taxi Dispatch Data

Christiane Hayashi, Director, Taxis and Accessible Services, discussed electronic taxi dispatch.

Director Reiskin discussed introduction of a General Obligation Bond measure for the November 2014 ballot; Bike to Work Day and recent cycling improvements; Bay to Breakers service; LRV seat reconfiguration pilot project; Small Business Week and status of the Titan Ad contract.

PUBLIC COMMENT:

Herbert Weiner discussed the pilot to reduce the number of seats on light rail vehicles and inquired if this would provide for seating for all seniors and people with disabilities. The SFMTA needs more coaches and not this plan. Trains are crowded when there's only one coach. Bulb-outs cost \$300,000 each which could be used to buy more coaches. He would like to see a monthly report on bunching, breakdowns and other vital statistics.

Hansu Kim discussed electronic taxi dispatch and expressed appreciation for recognizing that new equipment wasn't needed. There is accountability now and the Regulator can see where vehicles are. This company has bragged that they would control taxi companies through equipment in the vehicles. He urged caution due to comments made in the past.

Tariq Mehmood discussed taxi dispatch. The SFMTA is throwing money away. It doesn't need to know how fast a taxi is going. It doesn't need a kill switch. The issue is with Uber and the money going out of his pocket.

Mark Gruberg stated that it was a missed opportunity by not having a single app that people can use. This is shortsighted.

Director Heinicke requested a report as to progress made towards electronic taxi dispatch.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner expressed concern that the panels saying when a bus arrives are not always accurate. This has to be straightened out. The SFMTA has proposed the near elimination of transportation along Clement Street. This is a street of small businesses from Arguello to 32nd Ave. The TEP is cutting access to small businesses which is a disservice to the city.

Hansu Kim stated that the taxi industry is about to go under and may have 18 months of life left. The industry can't compete against new forms of service that have no regulatory oversight or workers' compensation and pay nothing for insurance. Drastic measures are necessary now to save the industry.

Tariq Mehmood stated that FlyWheel is a great attempt but is not successful. Yellow Cab collected 5% without telling cab drivers they were collecting these credit card fees. They should be closed down. They failed the city and the public. Drastic measures are needed to stop Uber.

Mark Gruberg stated that Mr. Kim's concerns are most serious. The Board has approved and proceeded with the transfer value of a medallion and has precluded the possibility of lowering medallion fees. If medallion holders aren't paid enough, they can't make the payment and their loan will be foreclosed. Some companies have been charging 5% for credit card fees and have instituted a \$9.75 gate increase. This was supposed to come back to the Board but it is now in effect. He suggested wrapping the credit card fee into the gate fee.

Richard Hybels stated that cab companies are struggling and one will go out of business soon. There is a dire need for parking control officers at 2nd and Bryant as aggressive drivers pose a danger to pedestrians. There is a private trucking company that parks trailers at the park at the end of 24th St. all day and night. It's improper.

Chairman Nolan asked staff to look into the situation at the park on 24th St.

Director Rubke asked staff to provide feedback to the Enforcement Division about the situation at 2nd St. and Bryant.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Aria Kabiri vs. CCSF, Superior Ct. #CGC12520298 filed on 4/25/12 for \$54,000 (998 offer)

RESOLUTION 14-074

(10.2) Approving the following traffic modifications:

- A. RESCIND – BUS STOP – 11th Street, east side, north of Mission Street.
- B. ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Monterey Boulevard between Ridgewood Avenue and Circular Avenue.
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Holloway Avenue, north side, from Beverly Street east property line to 65 feet easterly.
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- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Pennsylvania Avenue, east side, from 18th Street to 65 feet northerly.
- F. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Minna Street, south side, from 155 feet to 250 feet east of 5th Street.
- G. ESTABLISH – NO TURN ON RED – 11th Street, southbound, at Howard Street.
- H. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – Folsom Street, eastbound, at 8th Street.
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RESOLUTION 14-075

(10.3) Approving proposed traffic and parking modifications on Bartlett Street between 21st and 22nd streets, for the Bartlett Streetscape Project as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bartlett Street, both sides, from 22nd Street to 170 feet northerly; and Bartlett Street, both sides, from 328 feet to 355 feet north of 22nd Street; and Bartlett Street, both sides, from 21st Street to 40 feet southerly.
- B. RESCIND – 45-DEGREE ANGLE PARKING – Bartlett Street, west side, from 170 feet north of 22nd Street to 21st Street.
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- D. ESTABLISH – RED METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Bartlett St., east side, from 170 feet to 218 feet north of 22nd St.
- E. ESTABLISH – YELLOW METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Bartlett Street, east side, from 218 feet to 310 feet north of 22nd Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-076

(10.4) Authorizing the Director to execute Contract No. CPT 660: Complete Rehabilitation of 16 PCC Historic Streetcars with Brookville Equipment Corporation, to rehabilitate the streetcars and furnish related tools, training and spare parts, in an amount not to exceed \$34,482,428 and for a term not to exceed six years. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 14-077

(10.5) Authorizing the Director to award Contract No. 1272, Job Order Contract, to Yerba Buena Engineering & Construction in an amount not to exceed \$5,000,000 and for an initial term not to exceed three years and extending the contract for up to an additional two years to complete previously issued task orders. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-078

(10.6) Amending Transportation Code Division II, Sections 401, 410, and 412 to authorize the Director to determine parking meter rates, times and days for enforcement, maximum time period permitted to park, and parking meter technology to be used in *SFpark* Parking Meter Zone Number Five; continue *SFpark* Parking Meter Zone Number Five meter and special event rates at the current geographic locations and identify the criteria for setting motorcycle, vehicle, and Special Event Parking meter rates for *SFpark* Parking Meter Zone Number Five; add the North Beach, Polk-Bush, SF General Hospital, and Vallejo Street parking garages, and SF General Hospital and 7th & Harrison parking lots to the *SFpark* program, and authorize the Director to make rate adjustments at these garages and lots based on the *SFpark* program's demand-responsive pricing effective July 1, 2014. (Explanatory documents include a staff report, resolution and Transportation Code.)

RESOLUTION 14-079

(10.7) Authorizing the Director to waive color scheme and dispatch service permit renewal fees for FY 2015, and amending the Transportation Code to define "e-hail"; authorize an e-hail fee; prohibit a driver from charging an amount above the taximeter fare plus other expressly authorized charges; require all taxi drivers to log into the in-taxi equipment while driving a taxi; authorize a medallion holder to purchase a taxi vehicle that will be operated "gas and gates" by a taxi company; and to provide for a penalty for failing to install accessible passenger information monitors in all taxicabs. (Explanatory documents include a staff report, resolution and Transportation Code.)

Item 10.7 was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Richard Hybels, Hansu Kim, Charles Rathbone and Evelyn Poquez

Members of the public expressing neither support nor opposition: Tariq Mehmood and Herbert Weiner

On motion to approve Item 10.7:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

RESOLUTION 14-080

On motion to approve the Consent Calendar (Item 10.7 severed):

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Approving the temporary closure of eastbound Lombard Street between Larkin and Leavenworth Streets on Saturdays and Sundays from June 21st through July 13th, and on Friday, July 4th. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

Ricardo Olea, Traffic Engineer, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Catherine Stephanie, Randall Brubaker, Richard Juster and James Hickman

Members of the public expressing opposition: Reed Rahlmann and Tariq Mehmood

On motion to amend the resolution to exempt taxicabs from the pilot program if feasible:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

RESOLUTION 14-081

On motion to approve as amended:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Adopting the FY 2015-2019 Capital Improvement Program totaling \$3.30 billion for approximately 370 projects including transit, accessibility, taxi, street, bicycle, parking, traffic and pedestrian projects. (Explanatory documents include a staff report, resolution and CIP.)

Jonathan Rewers, Principal Lead/Manager of Capital Financial Planning & Analysis, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Herbert Weiner

RESOLUTION 14-082

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee Nolan, Ramos and Rubke

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:17 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Alicia John-Baptiste, Chief of Staff
Candace Sue, Director, Communications
Donald Ellison, Director, Human Resources
Sonali Bose, Director, Finance and Information Technology

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Edward Delaney vs. CCSF, Superior Ct. #CGC12524784 filed on 12/8/12 for \$1,250,000

RESOLUTION 14-083

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

Evelyn Vincenzi, Susan Shields, David Barrett and Diane Robinson vs. CCSF, Superior Ct.
#CGC13534990 filed on 10/22/13 for \$4,000,000

RESOLUTION 14-084

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

Also present: Cheryl Adams, Deputy City Attorney
Karen Kirby, Deputy City Attorney
John Haley, Director, Transit Services

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was removed from the agenda.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414

- Municipal Executives Association

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:55 p.m.

14. Announcement of Closed Session.

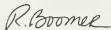
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Edward Delaney and Vincenzi et. al vs. CCSF cases with the City Attorney. The Board of Directors voted to settle both cases. The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:55 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code

Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA
Municipal
Transportation
Agency

NOTICE OF CANCELLATION

The SFMTA Board of Directors Special Closed session meeting for Wednesday, May 28, 2014 has been cancelled.

8/14
cancel
cancelled
The next meeting of the SFMTA Board of Directors will be Tuesday, June 3, 2014, at 1:00pm in Room 400, City Hall.

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, June 3, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
3:30 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAY 29 2014

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา “โดยไม่เสียค่าใช้จ่าย” / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - May 20, 2014 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Sunshine Labor Agreements
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Jesusa Ramos Lovina vs. CCSF, Superior Ct. #CGC13532063 filed on 6/12/13 for \$6,000
- B. Mohammad Salilm vs. CCSF, Superior Ct. #CGC14537033 filed on 1/29/14 for \$24,000
- C. Cecilia Palmcrantz vs. BART and CCSF, Superior Ct. #CGC12525934 filed on 11/7/12 for \$42,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TRAFFIC SIGNAL – Sunset Boulevard at Wawona Street.
- B. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – Sunset Boulevard, between Martin Luther King Jr. Drive and Lake Merced Boulevard.
- C. ESTABLISH – NO PARKING ANYTIME – Fulton Street, south side, from 25 feet west of 37th Avenue to east crosswalk crossing Fulton Street at 37th Avenue.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – 1200 block of Castro Street, both sides, between 24th Street and Elizabeth Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z ELIGIBILITY – 235 Poplar St.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 1000 block of 23rd Street, south side, between Indiana Street and Minnesota Street; and 1200 block of Minnesota Street, west side, from 23rd Street to 79 feet southerly.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – 700 block of 11th Avenue, both sides, between Cabrillo Street and Fulton Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY – Unit block of Cuvier Street, both sides, between Bosworth Street and San Jose Avenue.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING EXTENSION – 716 Valencia Street.
- J. EXTEND – PART-TIME BUS ZONE 11 AM TO 3 PM, MONDAY THROUGH FRIDAY (extends bus zone hours to 5 AM – 3 PM) – Battery Street, west side, from Pine Street to 87 feet southerly.
- K. RESCIND – TOW-AWAY NO PARKING, 10 PM TO 6 AM EVERYDAY – ESTABLISH – NO PARKING, 12:01 AM TO 6 AM EVERYDAY, FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG – Executive Park Boulevard, east side, between Alana Way and Blanken Avenue. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to execute Amendment Four to Contract No. SFMTA 2009/10-22 with Turnstone Consulting for additional environmental services for the Transit Effectiveness Project, increasing the contract amount by \$235,000, for a total contract amount not to exceed \$2,996,913 with no change to the term of the contract. (Explanatory documents include a staff report, resolution and amendment.)

(10.4) Acting as the Parking Authority Commission, approving the formation of the Lower Polk Community Benefit District, and authorizes the Director of Transportation to submit a ballot in favor of its formation. (Explanatory documents include a staff report, resolution and map.)

REGULAR CALENDAR

11. Presentation and discussion regarding the Controller's City Services Benchmarking: Public Transportation. (Explanatory documents include a slide presentation.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Amjad Abudiab vs. CCSF, US District Ct. #C0901778JSW filed on 3/27/09 for \$150,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- ☒ Wages
- ☒ Hours
- ☒ Benefits
- ☒ Working Conditions
- ☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA

determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

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Transportation
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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, June 3, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
3:30 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 3:35 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Cristina Rubke

Absent: Jerry Lee – with notification
Joél Ramos – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 20, 2014 Regular Meeting: unanimously approved (Lee, Ramos - absent).

5. Communications

Board Secretary Boomer stated that Item 10.2H was removed from the agenda at the request of staff and that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan asked that the meeting be adjourned in memory of Jim Gallagher, Dep. Director of SamTrans.

Chairman Nolan requested an update on the parking of vehicles on 24th St. Jerry Robbins, Director, Sustainable Streets provided an update. Chairman Nolan asked staff to update Mr. Hybels.

7. Director's Report (For discussion only)

-Special Recognition Award

- Sunshine Labor Agreements
- Ongoing Activities

Special Recognition Awards were presented to Azi Khaliq, Senior Street Inspector and Anthony Lee, Parking Control Officer.

Director Reiskin discussed Muni service and operator "sick-out"; a Bay Area Bike Share award; the arrival of the tunnel boring machines in North Beach and construction on San Jose Ave. and disclosed labor agreements for SEIU, Local 1414, Local 6 and MEA.

Micki Callahan, Director, Human Resources, explained the retirement/pension "swap."

Director Heinicke asked staff to report back to the Board regarding additional discipline that can be taken against those transit operators who called in sick.

PUBLIC COMMENT:

Herbert Weiner requested a report on transit service including breakdowns and performance and commented that the last two days have been a preview of the Transit Effectiveness Project.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Ron Schmidt discussed how the F Line has become a line of intimidation. Fare checkers and the SFPD have removed homeless men and ticketed them for lack of proof of payment. Transit Fare Inspectors swarm people who seem to be emotionally disturbed. He questioned the humaneness of the action.

Herbert Weiner discussed the vacancy on the Board and suggested that any new appointee should be a motorist as motorists aren't represented. Parking spaces have been "gobbled-up" like crazy.

Patrick Missud asked if the Board was aware of enforcement and citation practices. He has served multiple subpoenas that have been flaunted.

Eric Scott stated that people who used private means got to work but those who took Muni weren't fortunate. Public transit is essential. He expressed appreciation to drivers who showed up for work, adding that those who didn't show up should be fired. Mr. Scott suggested the use of jitneys and other transit agencies to pick up riders and that motor coach services should be contracted out to a non-union company.

Kim Armbruster expressed support for funding Muni. He discussed how the SFMTA is expending money to issue tickets to homeless people who can't afford to pay. These tickets prevent homeless people from getting homes. He invited the SFMTA to join them to come up with solutions.

Chairman Nolan asked staff to explore having reciprocal agreements with Sam Trans and Golden Gate in the event that there is a protracted sick-out in the future

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Jesusa Ramos Lovina vs. CCSF, Superior Ct. #CGC13532063 filed on 6/12/13 for \$6,000
- B. Mohammad Salilm vs. CCSF, Superior Ct. #CGC14537033 filed on 1/29/14 for \$24,000
- C. Cecilia Palmcrantz vs. BART and CCSF, Superior Ct. #CGC12525934 filed on 11/7/12 for \$42,500

RESOLUTION 14-085

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TRAFFIC SIGNAL – Sunset Boulevard at Wawona Street.
- B. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – Sunset Boulevard, between Martin Luther King Jr. Drive and Lake Merced Boulevard.
- C. ESTABLISH – NO PARKING ANYTIME – Fulton Street, south side, from 25 feet west of 37th Avenue to east crosswalk crossing Fulton Street at 37th Avenue.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – 1200 block of Castro Street, both sides, between 24th Street and Elizabeth Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z ELIGIBILITY – 235 Poplar St.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 1000 block of 23rd Street, south side,

between Indiana Street and Minnesota Street; and 1200 block of Minnesota Street, west side, from 23rd Street to 79 feet southerly.

- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – 700 block of 11th Avenue, both sides, between Cabrillo Street and Fulton Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY – Unit block of Cuvier Street, both sides, between Bosworth Street and San Jose Avenue.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING EXTENSION – 716 Valencia Street.
- J. EXTEND – PART-TIME BUS ZONE 11 AM TO 3 PM, MONDAY THROUGH FRIDAY (extends bus zone hours to 5 AM – 3 PM) – Battery Street, west side, from Pine Street to 87 feet southerly.
- K. RESCIND – TOW-AWAY NO PARKING, 10 PM TO 6 AM EVERYDAY – ESTABLISH – NO PARKING, 12:01 AM TO 6 AM EVERYDAY, FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG – Executive Park Boulevard, east side, between Alana Way and Blanken Avenue. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 H was removed from the agenda at the request of staff

RESOLUTION 14-086

(10.3) Authorizing the Director to execute Amendment Four to Contract No. SFMTA 2009/10-22 with Turnstone Consulting for additional environmental services for the Transit Effectiveness Project, increasing the contract amount by \$235,000, for a total contract amount not to exceed \$2,996,913 with no change to the term of the contract. (Explanatory documents include a staff report, resolution and amendment.)

Item 10.3 was removed from the agenda at the request of a member of the public

PUBLIC COMMENT on Item 10.3:

Herbert Weiner expressed neither support nor opposition.

On motion to approve Item 10.3:

ADOPTED: AYES – Brinkman, Heinicke, Nolan and Rubke

ABSENT – Lee, Ramos

RESOLUTION 14-087

(10.4) Acting as the Parking Authority Commission, approving the formation of the Lower Polk Community Benefit District, and authorizes the Director of Transportation to submit a ballot in favor of its formation. (Explanatory documents include a staff report, resolution and map.)

RESOLUTION 14-088

On motion to approve the Consent Calendar (Item 10.2H removed and 10.3 severed):

ADOPTED: AYES – Brinkman, Heinicke, Nolan and Rubke

ABSENT – Lee, Ramos

REGULAR CALENDAR

11. Presentation and discussion regarding the Controller's City Services Benchmarking: Public Transportation. (Explanatory documents include a slide presentation.)

Peg Stevenson and Joel Lapka, Controller's Office, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Herbert Weiner

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Lee, Ramos - absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:50 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Cristina Rubke

Absent: Jerry Lee – with notification
Joél Ramos – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Donald Ellison, Director, Human Resources
Alicia John-Baptiste, Chief of Staff
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Amjad Abudiab vs. CCSF, US District Ct. #C0901778JSW filed on 3/27/09 for \$150,000

RESOLUTION 14-089

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan and Rubke

ABSENT – Lee, Ramos

Also present: Jerry Robbins, Director, Sustainable Streets
Camron Samii, Manager, Enforcement

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was removed from the agenda.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:16 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Amjad Abudiab vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case (Lee, Ramos-absent). The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee, Ramos – absent).

ADJOURN - The meeting was adjourned at 5:19 p.m. in memory of Jim Gallagher

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Monday, June 9, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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LANGUAGE ASSISTANCE



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SPECIAL MEETING
ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Director's Report (For discussion only)

-Disclosure of labor agreements

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

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NOTICE OF CANCELLATION

The SFMTA Board of Directors Special meeting for Monday,
June 9, 2014 has been cancelled.

The next meeting of the SFMTA Board of Directors will be
Friday, June 13, 2014, at 9:00am in Room 400, City Hall.

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Friday, June 13, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
9 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

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SPECIAL MEETING
ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Director's Report (For discussion only)
 - Disclosure of labor agreements

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Friday, June 13, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
9 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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SPECIAL MEETING
ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Director's Report (For discussion only)

-Disclosure of labor agreements

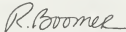
Director Reiskin disclosed labor agreements for Local 1414, Local 200, Local 250-A (9132) and Local 250-A (9139).

PUBLIC COMMENT:

Eric Williams stated that Mr. Reiskin and the SFMTA had misstated the facts. What the SFMTA brought to the table was unfair and it's not fair to go to mediation or arbitration under these terms. TWU is willing to go back to the table. The SFMTA wants 250-A to tell their union members that the package is fair and decent when the pension numbers aren't correct. It's insulting. 250-A is not opposed to arbitration but its' all false tales. The SFMTA team waited for over two months to get to impasse, then go to arbitration and engage in an unfair process. Mr. Williams provided a letter and documents to the Board and Mr. Reiskin.

ADJOURN - The meeting was adjourned at 9:22 a.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Sunday, June 15, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

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SPECIAL MEETING
ORDER OF BUSINESS

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1. Call to Order
2. Roll Call
3. Director's Report (For discussion only)

-Disclosure of labor agreements

4. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

5. Call to Order
6. Roll Call
7. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

8. Announcement of Closed Session.

9. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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NOTICE OF CANCELLATION

The SFMTA Board of Directors Special meeting for Sunday,
June 15, 2014 has been cancelled.

The next meeting of the SFMTA Board of Directors will be
Tuesday, June 24, 2014, at 1:00pm in Room 416, City Hall.

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, June 24, 2014
Room 416, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - June 3, 2014 Regular Meeting
 - June 13, 2014 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Mid Century Ins. vs. CCSF, Superior Ct. #CGC13529930 filed on 3/25/13 for \$2,500
- B. SJ Amoroso Construction vs. CCSF, Superior Ct. #CIV514529 filed on 6/12/12 for \$25,000
- C. John Brown vs. CCSF, Superior Ct. #CGC13534881 filed on 10/15/13 for \$35,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 8th Street, east side, from Natoma Street to 30 feet northerly.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2 HOUR PARKING, 9 AM TO – 6 PM, MONDAY THROUGH FRIDAY – 12th Avenue, both sides, between Cabrillo Street and Fulton Street.
- C. ESTABLISH – STOP SIGNS – Paulding Street, eastbound and westbound, at Circular Avenue.
- D. ESTABLISH – NO PARKING ANYTIME – China Basin Street, north side, from 25 feet to 263 feet east of 3rd Street.
- E. ESTABLISH – NO PARKING ANYTIME – Octavia Street, west side, from Oak Street to 45 feet northerly.
- F. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT EXCEPT MUNI AND BICYCLES – McAllister Street, westbound, at Franklin Street.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – McAllister Street, north side, from 5 feet to 92 feet east of Franklin Street.
- H. ESTABLISH – TOW-AWAY NO PARKING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY – McAllister Street, south side, from Van Ness Avenue to 134 feet westerly.
- I. ESTABLISH – BLUE ZONE – “701” 38th Avenue, west side, from 5 feet to 23 feet south of Balboa Street, replacing meter #701. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following proposed traffic and parking modifications on 24th Street, between Castro and Noe Streets and on Castro Street between 24th and 25th Streets, for the 24th Street Urban Village Project:

- A. ESTABLISH – BUS BULB-OUT - 24th Street, south side, from Castro Street to 65 feet easterly; 24th Street, south side, from Noe Street to 55 feet westerly and Castro Street, east side, from 24th Street to 58 feet southerly
- B. ESTABLISH – METERED PARKING - Castro Street, east side, from 48 feet to 82 feet south of 24th Street and 24th Street, south side, from 81 feet to 103 feet west of Noe Street
- C. ESTABLISH – YELLOW METER LOADING ZONE (6-WHEEL), 9AM – 6PM, MONDAY THROUGH FRIDAY - 24th Street, south side, from 55 feet west of Noe Street to 81 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 9th Avenue, west side, from 11 feet to 33 feet north of Geary Boulevard
- B. Clement Street, north side, from 85 feet to 97 feet west of 24th Avenue
- C. Gough Street, west side, from 63 feet to 143 feet north of Geary Boulevard
- D. Union Street, south side, from 96 feet to 116 feet west of Gough Street
- E. Euclid Avenue, north side, from 18 feet to 58 feet east Laurel Street
- F. Greenwich Street, north side, from Powell Street to 17 feet westerly
- G. Jones Street, east side, from 15 feet to 37 feet north of Clay Street
- H. Jones St, west side, from Washington Street to 37 feet northerly
- I. 21st Avenue, east side, from Judah Street to 38 feet southerly
- J. 25th Avenue, west side, from 17 feet to 58 feet north of Noriega Street
- K. 20th Ave, west side, from 22 feet to 66 feet south of Irving St
- L. Fillmore Street, west side, from Waller Street to 18 feet northerly
- M. Oak Street, north side, from Central Avenue to 20 feet easterly
- N. Belvedere Street, west side, from 22 feet to 42 feet south of Haight Street
- O. Mint Street, south side, 37.5 feet to 53 feet west of Mission Street
- P. Pearl Street, east side, from Market Street to 18 feet southerly
- Q. South Park Street, north side, from 11 feet to 29 feet west of 2nd Street
- R. Henry Street, south side, from Sanchez Street to 3 feet to 40 feet westerly
- S. Belcher Street, west side, from 14th Street to 20 feet northerly
- T. Dolores Street, west side, from 30 feet to 52 feet south of 18th Street
- U. Sanchez Street, east side, from 3 feet to 16 feet south of 16th Street
- V. Andover Street, east side, from 22 feet to 62 feet south of Cortland Avenue
- W. Newhall Street, west side, from 22 feet to 62 feet north of Egbert Avenue
- X. 20th Street, south side, from 72 feet to 113 feet west of 3rd Street
- Y. 20th Street, south side, from Minnesota Street to 18.5 feet westerly (Explanatory documents include a staff report and resolution.)

(10.5) Acting as the SFMTA Board of Directors, authorizing the Director to execute an agreement assigning the management agreement for the Civic Center, Lombard Street, Mission Bartlett, Performing Arts, 16th & Hoff, and Pierce Street garages and the 7th & Harrison Lot to Imperial Parking from Pacific Park Management. (Explanatory documents include a staff report, resolution and financial plan.)

(10.6) Acting as the Parking Authority Commission, authorizing the Director to execute an agreement assigning the management agreement for the Civic Center, Lombard Street, Mission Bartlett, Performing Arts, 16th & Hoff, and Pierce Street garages and the 7th & Harrison Lot to Imperial Parking from Pacific Park Management. (Explanatory documents include a staff report, resolution and financial plan.)

(10.7) Revising the Municipal Railway's fare schedule to provide a transit pass at no cost to registered transportation attorneys and other attendees of TRB's 53rd Annual Workshop on Transportation Law scheduled to be held in San Francisco on July 13-16, 2014. (Explanatory documents include a staff report and resolution.)

(10.8) Approving amendments to the Collective Bargaining Agreement between the SFMTA and SEIU Local 1021 to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

(10.9) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Municipal Executives' Association to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

(10.10) Approving amendments to the Collective Bargaining Agreement between the SFMTA and IBEW Local 6 to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

(10.11) Consenting to the proposed Development Agreement between the City and County of San Francisco and Visitacion Development and adopting the Mitigation Monitoring and Reporting Program - Visitacion Valley Modified Development Program. (Explanatory documents include a staff report, resolution, agreement, and MMRP).

(10.12) Authorizing the Director to issue an Invitation for Bids containing terms and requirements substantially similar to the Invitation for Bids accompanying this calendar item for Contract No. SFMTA-2014-27 - Armed and Unarmed Security Services. (Explanatory documents include a staff report, resolution and IFB).

REGULAR CALENDAR

11. Urging the Board of Supervisors to place the \$500 million transportation general obligation bond on the November 2014 ballot. (Explanatory documents include a staff report, resolution, bond report and ordinances.)

12. Presentation and discussion regarding the *SFpark* evaluation. (Explanatory documents include a slide presentation.)

13. Presentation and discussion regarding regional efforts to plan the next generation Clipper system. (Explanatory documents include two slide presentations.)

14. Authorizing the Director to execute a Gift and License Agreement with David Wiggins and Jay Primus for the donation of a new transit map for the Muni system. (Explanatory documents include a staff report, resolution and agreement.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, June 24, 2014
Room 416, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan

Absent: Cristina Rubke – with notification
Joél Ramos – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the June 3, 2014 Regular Meeting: unanimously approved (Ramos, Rubke - absent).

On motion to approve the minutes of the June 13, 2014 Special Meeting: unanimously approved (Ramos, Rubke - absent).

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed the "Muni Forward" campaign, the San Jose Avenue Project, I-280 closure, and the end of Sunday parking meter enforcement.

No public comment.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

P.J. Williams discussed how the average transit operator spends over \$9100 per year to get to work. After five years of no raises and no COLA, he is appalled by what he reads in the paper about the contract. The contract is a "take-away." Transit operators want to be treated fairly and as human beings and they want a competitive raise. Operators can't afford to live in SF.

Hansu Kim stated that the painted red diamond lanes have been enormously effective for taxi cabs and encouraged them in all the main corridors. He has been hearing over and over about how Uber is about innovation and technology and how the taxi companies are not. This is about deregulation. He questioned whether it was appropriate and in the public's interest to let anybody take their car and act like a taxi cab. There are thousands of unregulated, uninsured and unaccountable people picking up strangers on a daily basis. This is not in the interest of the taxi industry. The problem needs to be fixed soon.

Anthony Ballester discussed the proposed TWU 250-A contract provisions including the pay increase and retirement payment. Newly hired operators will be getting less. There should be equal pay for everyone.

Eric Williams stated that the public needs to know the truth. This is a distraction and ploy to get the public riled up. TWU 250-A members want fairness and deserve to be treated fairly. The SFMTA team has a different attitude at the negotiating table. What's being said is insulting and is a calculated attack on the biggest minority group in the city.

Dorian Maxwell stated that what was presented to the TWU-250A membership was ridiculous. Operators work in bad conditions without restrooms. The proposed terms are bad. The Board is running the SFMTA like a corporation rather than as a public service. Former Mayor Newsom turned the public against the drivers. Drivers are going to change the formula of how the SFMTA Board is formulated.

Ed Scoble discussed the taxi industry and the serious situation it is facing. It's a formula for disaster.

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ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY

ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Mid Century Ins. vs. CCSF, Superior Ct. #CGC13529930 filed on 3/25/13 for \$2,500
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- C. John Brown vs. CCSF, Superior Ct. #CGC13534881 filed on 10/15/13 for \$35,000

RESOLUTION 14-090

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 8th Street, east side, from Natoma Street to 30 feet northerly.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2 HOUR PARKING, 9 AM TO – 6 PM, MONDAY THROUGH FRIDAY – 12th Avenue, both sides, between Cabrillo Street and Fulton Street.
- C. ESTABLISH – STOP SIGNS – Paulding Street, eastbound and westbound, at Circular Avenue.
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- E. ESTABLISH – NO PARKING ANYTIME – Octavia Street, west side, from Oak Street to 45 feet northerly.
- F. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT EXCEPT MUNI AND BICYCLES – McAllister Street, westbound, at Franklin Street.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – McAllister Street, north side, from 5 feet to 92 feet east of Franklin Street.
- H. ESTABLISH – TOW-AWAY NO PARKING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY – McAllister Street, south side, from Van Ness Avenue to 134 feet westerly.
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RESOLUTION 14-091

(10.3) Approving the following proposed traffic and parking modifications on 24th Street, between Castro and Noe Streets and on Castro Street between 24th and 25th Streets, for the 24th Street Urban Village Project:

- A. ESTABLISH – BUS BULB-OUT - 24th Street, south side, from Castro Street to 65 feet easterly; 24th Street, south side, from Noe Street to 55 feet westerly and Castro Street, east side, from 24th Street to 58 feet southerly
- B. ESTABLISH – METERED PARKING - Castro Street, east side, from 48 feet to 82 feet south of 24th Street and 24th Street, south side, from 81 feet to 103 feet west of Noe Street
- C. ESTABLISH – YELLOW METER LOADING ZONE (6-WHEEL), 9AM – 6PM, MONDAY THROUGH FRIDAY - 24th Street, south side, from 55 feet west of Noe Street to 81 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-092

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 9th Avenue, west side, from 11 feet to 33 feet north of Geary Boulevard
- B. Clement Street, north side, from 85 feet to 97 feet west of 24th Avenue
- C. Gough Street, west side, from 63 feet to 143 feet north of Geary Boulevard
- D. Union Street, south side, from 96 feet to 116 feet west of Gough Street
- E. Euclid Avenue, north side, from 18 feet to 58 feet east Laurel Street
- F. Greenwich Street, north side, from Powell Street to 17 feet westerly
- G. Jones Street, east side, from 15 feet to 37 feet north of Clay Street
- H. Jones St, west side, from Washington Street to 37 feet northerly
- I. 21st Avenue, east side, from Judah Street to 38 feet southerly
- J. 25th Avenue, west side, from 17 feet to 58 feet north of Noriega Street
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- N. Belvedere Street, west side, from 22 feet to 42 feet south of Haight Street
- O. Mint Street, south side, 37.5 feet to 53 feet west of Mission Street
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- V. Andover Street, east side, from 22 feet to 62 feet south of Cortland Avenue
- W. Newhall Street, west side, from 22 feet to 62 feet north of Egbert Avenue
- X. 20th Street, south side, from 72 feet to 113 feet west of 3rd Street

- Y. 20th Street, south side, from Minnesota Street to 18.5 feet westerly (Explanatory documents include a staff report and resolution.)

Item 10.4 was removed from the agenda at the request of a member of the public

PUBLIC COMMENT:

Members of the public expressing opposition: Marcia Willner, George Paphitis, Jude Fauconnier, Ed Scoble, and John Riccomi.

Members of the public expressing support: Hayley Ortner, Cristina Moon, Padden Murphy, and Jon Tyburski.

RESOLUTION 14-093

On motion to approve Item 10.4:

ADOPTED: AYES – Brinkman, Heinicke, Lee, and Nolan

ABSENT - Ramos and Rubke

(10.5) Acting as the SFMTA Board of Directors, authorizing the Director to execute an agreement assigning the management agreement for the Civic Center, Lombard Street, Mission Bartlett, Performing Arts, 16th & Hoff, and Pierce Street garages and the 7th & Harrison Lot to Imperial Parking from Pacific Park Management. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 14-094

(10.6) Acting as the Parking Authority Commission, authorizing the Director to execute an agreement assigning the management agreement for the Civic Center, Lombard Street, Mission Bartlett, Performing Arts, 16th & Hoff, and Pierce Street garages and the 7th & Harrison Lot to Imperial Parking from Pacific Park Management. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 14-095

(10.7) Revising the Municipal Railway's fare schedule to provide a transit pass at no cost to registered transportation attorneys and other attendees of TRB's 53rd Annual Workshop on Transportation Law scheduled to be held in San Francisco on July 13-16, 2014. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-096

(10.8) Approving amendments to the Collective Bargaining Agreement between the SFMTA and SEIU Local 1021 to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

RESOLUTION 14-097

(10.9) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Municipal Executives' Association to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

RESOLUTION 14-098

(10.10) Approving amendments to the Collective Bargaining Agreement between the SFMTA and IBEW Local 6 to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

RESOLUTION 14-099

(10.11) Consenting to the proposed Development Agreement between the City and County of San Francisco and Visitacion Development and adopting the Mitigation Monitoring and Reporting Program - Visitacion Valley Modified Development Program. (Explanatory documents include a staff report, resolution, agreement, and MMRP).

RESOLUTION 14-100

(10.12) Authorizing the Director to issue an Invitation for Bids containing terms and requirements substantially similar to the Invitation for Bids accompanying this calendar item for Contract No. SFMTA-2014-27 - Armed and Unarmed Security Services. (Explanatory documents include a staff report, resolution and IFB).

RESOLUTION 14-101

On motion to approve the Consent Calendar (Items 10.4 severed):

ADOPTED: AYES – Brinkman, Heinicke, Lee, and Nolan

ABSENT - Ramos and Rubke

REGULAR CALENDAR

11. Urging the Board of Supervisors to place the \$500 million transportation general obligation bond on the November 2014 ballot. (Explanatory documents include a staff report, resolution, bond report and ordinances.)

PUBLIC COMMENT:

Members of the public expressing opposition: Dorian Maxwell, Janice Samples and Eric Williams.

RESOLUTION 14-102

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, and Nolan

ABSENT - Ramos and Rubke

12. Presentation and discussion regarding the SF*park* evaluation. (Explanatory documents include a slide presentation.)

Jay Primus, Parking Manager, SF*park*, presented the item.

No public comment.

13. Presentation and discussion regarding regional efforts to plan the next generation Clipper system. (Explanatory documents include two slide presentations.)

Travis Fox, Chief Information Officer and Carol Kuster, Director, Electronic Payments System, MTC presented the item.

No public comment.

14. Authorizing the Director to execute a Gift and License Agreement with David Wiggins and Jay Primus for the donation of a new transit map for the Muni system. (Explanatory documents include a staff report, resolution and agreement.)

Julie Kirschbaum, Manager, Operations Scheduling and Planning, presented the item.

No public comment.

RESOLUTION 14-103

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, and Nolan

ABSENT - Ramos and Rubke

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Ramos, Rubke –absent).

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:56 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan

Absent: Cristina Rubke – with notification
Joél Ramos – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Donald Ellison, Director, Human Resources
Sonali Bose, Director, Finance and Information Technology
Alicia John-Baptiste, Chief of Staff
Candace Sue, Director, Communications

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was removed from the agenda.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:40 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations but took no action. There was no discussion of anticipated litigation.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Ramos, Rubke – absent).

ADJOURN - The meeting was adjourned at 3:41 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Monday, June 30, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
11 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

**GOVERNMENT
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JUN 27 2014

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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LANGUAGE ASSISTANCE



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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

6. Call to Order
7. Roll Call
8. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.
10. Motion to disclose or not disclose the information discussed in closed session.

11. Introduction of New or Unfinished Business by Board Members

12. Director's Report (For discussion only)

- Disclosure of labor agreements
- Ongoing Activities

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

13. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers' Union Local 200 including extension of the term to June 30, 2016. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

14. Approving the Collective Bargaining Agreement between the SFMTA and International Association of Machinists 1414, including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

SPECIAL CALENDAR

15. Rejecting the tentative agreement with Transport Workers Union, Local 250-1 (9163 Transit Operators) and extending the date for final adoption of a memorandum of understanding. (Explanatory documents include a resolution)

16. Rejecting the tentative agreement with Transport Workers Union, Local 250-1 (9132 Transit Fare Inspectors) and extending the date for final adoption of a memorandum of understanding. (Explanatory documents include a resolution)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Monday, June 30, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
11 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

**Edward D. Reiskin
DIRECTOR OF TRANSPORTATION**

**Roberta Boomer
SECRETARY**

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 11:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Tom Nolan
Joel Ramos – absent at Roll Call
Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Communications

None

5. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke, Ramos-absent).

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

6. Call to Order

Chairman Nolan called the closed session to order at 11:05 a.m.

7. Roll Call

Present: Cheryl Brinkman
Jerry Lee

Tom Nolan
Joel Ramos – absent at Roll Call
Cristina Rubke

Absent: Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation
Caroline Celaya, Assistant Board Secretary
Rob Maerz, Deputy City Attorney
Donald Ellison, Director, Human Resources
Alicia John-Baptiste, Chief of Staff
Mike Helms, Labor Relations Manager
Aaron Beckwith, Personnel Analyst, Human Resources
Annie Knight, Assistant to the Director of Human Resources
Candace Sue, Director of Communications
Sallie Gibson, Deputy City Attorney

8. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

Director Ramos arrived.

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 11:20 a.m.

9. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations but took no action.

10. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

11. Introduction of New or Unfinished Business by Board Members

None

12. Director's Report (For discussion only)

- Disclosure of labor agreements
- Ongoing Activities

Director Reiskin disclosed labor agreements for TWU Local 250A (9163 and 9132).

No public comment.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

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13. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers' Union Local 200 including extension of the term to June 30, 2016. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

RESOLUTION 14-104

14. Approving the Collective Bargaining Agreement between the SFMTA and International Association of Machinists 1414, including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

RESOLUTION 14-105

On motion to approve the consent calendar:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

SPECIAL CALENDAR

15. Rejecting the tentative agreement with Transport Workers Union, Local 250-1 (9163 Transit Operators) and extending the date for final adoption of a memorandum of understanding. (Explanatory documents include a resolution)

No public comment.

RESOLUTION 14-106

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

16. Rejecting the tentative agreement with Transport Workers Union, Local 250-1 (9132 Transit Fare Inspectors) and extending the date for final adoption of a memorandum of understanding. (Explanatory documents include a resolution)

No public comment.

RESOLUTION 14-107

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

ADJOURN - The meeting was adjourned 11:30 a.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.


Caroline Celaya
Assistant Board Secretary

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, July 15, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - June 24, 2014 Regular Meeting
 - June 30, 2014 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Safety Award
 - Disclosure of labor agreements
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Kathryn M. Grace vs. BART, Superior Ct. #CGC12520274 filed on 4/24/12 for \$1,500
- B. Pearl Akwaeke Eke vs. CCSF, Superior Ct. #CGC13528330 filed on 1/29/13 for \$6,360
- C. Millie Webb vs. CCSF, Superior Ct. #CGC13531937 filed on 6/6/13 for \$10,000
- D. Kathleen O'Day vs. CCSF, Superior Ct. #CGC13533567 filed on 8/15/13 for \$15,000
- E. Alison Barnhill vs. CCSF, Superior Ct. #CGC12526990 filed on 12/13/12 for \$23,400

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Stockton Street, east side, from 50 feet to 120 feet south of Jackson Street.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Folsom Street, south side, from 2nd Street to 145 feet easterly
- C. ESTABLISH – STOP SIGN – 16th Avenue, southbound, at Kirkham Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 1 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Mariposa Street, both sides, between Utah Street and Potrero Avenue (2300 block); and Potrero Avenue, east side, between Mariposa Street and 17th Street (400 block).
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U ELIGIBILITY – 485 Bryant Street.
- F. ESTABLISH – NO TURN ON RED – Alemany Boulevard, northbound, at Ottawa Avenue.
- G. EXTEND – PART-TIME BUS ZONE, MONDAY THROUGH FRIDAY, 10 AM TO 3 PM – 1st Street, west side, from 11 feet to 74 feet south of Stevenson Street.
- H. ESTABLISH – CROSSWALK – 20th Avenue at Lincoln Way, east crosswalk.
- I. ESTABLISH – NO U-TURN – Lincoln Way, eastbound, at 20th Avenue.
- J. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2 PM TO 3 PM, SCHOOL DAYS – Irving Street, eastbound, at 18th Avenue.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, south side, between 10th Avenue and 11th Avenue (1900 Block).
- L. RESCIND – 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – ESTABLISH – 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – Chenery Street, both sides, between Mateo Street and Roanoke Street (400 Block).
- M. ESTABLISH – STOP SIGN – Rhode Island Street, southbound, at Southern Heights Avenue Southern Heights Avenue westbound, at Rhode Island Street.
- N. RELOCATE – MUNI POLE STOP – Rhode Island Street, southbound, at Southern Heights Ave.
- O. ESTABLISH – NO RIGHT TURN ON RED – Jefferson Street, eastbound, at Mason Street; and Mason Street, northbound, at Jefferson Street.
- P. ESTABLISH – RIGHT TURN ONLY – Junipero Serra Boulevard west frontage road, northbound, at Ocean Avenue.
- Q. ESTABLISH – STOP SIGN – Baltimore Way, eastbound, at South Hill Boulevard; and Toyon Lane.
- R. ESTABLISH – PART-TIME BUS ZONE, 7 AM TO 7 PM, MONDAY THROUGH

- FRIDAY – Sansome Street, east side, from 20 feet to 64 feet south of Lombard Street.
- S. RESCIND – TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – ESTABLISH – TOW-AWAY NO PARKING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Geary Street, north side, between Powell Street and Mason Street.
- T. EXTEND – BUS ZONE – 19th Avenue, west side from 68 feet to 85 feet north of Kirkham Street; 24th Street, north side, from 55 feet to 80 feet west of Potrero Street; Divisadero Street, east side, from 75 feet to 100 feet south of Eddy Street; Divisadero Street, east side, from 74 feet to 96 feet north of Geary Boulevard; Parnassus Avenue, north side from 58 feet to 78 feet west of Stanyan Street; Van Ness Avenue, east side from 100 feet to 139 feet north of California Street; Van Ness Avenue, west side from 109 feet to 120 feet north of Sacramento Street; Lombard Street, north side from 89 feet to 125 feet west of Divisadero; and Lombard Street, south side, from 78 feet to 107 feet west of Pierce.
- U. EXTEND – PART-TIME BUS ZONE, MONDAY THROUGH FRIDAY, 10 AM TO 3 PM – 1st Street, west side, from 11 feet to 74 feet south of Stevenson Street.
- V. EXTEND – BUS STOP – Chestnut Street, north side, from 179 feet to 240 feet east of Fillmore Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following traffic modifications in the Lincoln Way/Crossover Drive/19th Avenue area:

- A. ESTABLISH – NO LEFT TURN EXCEPT MUNI - Lincoln Way, eastbound, at 19th Avenue/Crossover Drive
- B. RESCIND – RIGHT TURN ONLY LANE and ESTABLISH – LEFT MUNI ONLY LANE - Lincoln Way, eastbound, at 19th Avenue and Crossover Drive
- C. ESTABLISH – 29 MUNI BUS STOP - Crossover Drive, east side, from Lincoln Way to 100 feet northerly
- D. RESCIND – 29 MUNI BUS STOP - 19th Avenue, east side, from 40 feet to 105 feet south of Lincoln Way (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving the following temporary parking modifications to remain in effect for the duration of Commuter Shuttle Pilot Program:

- A. EXTEND – BUS ZONE - 16th Street, south side, from 90 feet to 110 feet east of Mission Street
- B. ESTABLISH – NO PARKING ANYTIME EXCEPT BICYCLES - 16th Street, south side, from 110 feet to 130 feet east of Mission Street
- C. EXTEND – BUS ZONE - Fillmore Street, east side, from 75 feet to 90 feet north of Jackson Street and Divisadero Street, east side from 84 feet to 106 feet north of Oak Street
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM, MONDAY TO FRIDAY - Divisadero Street, west side, from 118 feet to 188 feet south of Geary Boulevard; South Van Ness Avenue, west side, from 76 feet to 217 feet south of Market Street and Van Ness Avenue, west side, from 80 feet to 134 feet south of Union Street
- E. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM AND 4PM-8PM, MONDAY TO FRIDAY - 16th Street, north

side, from South Van Ness Avenue to 88 feet westerly; 17th Street, north side, from Wisconsin Street to 50 feet westerly; Church Street, east side, from Market Street to 80 feet northerly; Lombard Street, south side, from 40 feet to 80 feet east of Pierce Street; and San Jose Avenue, east side, from 229 feet to 329 feet south of 29th Street

- F. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM AND 4PM-8PM, MONDAY TO FRIDAY - 4th Street, west side, from Brannan Street to 116 feet northerly.
- G. RESCIND – BUS ZONE - Van Ness Avenue, east side, from Grove Street to 95 feet northerly.
- H. ESTABLISH – TOW AWAY NO PARKING PERMITTED COMMUTER SHUTTLE BUS ZONE, 4PM-8PM MONDAY TO FRIDAY -Van Ness Avenue, east side, from Grove Street to 95 feet northerly.
- I. ESTABLISH – PART-TIME BUS ZONE, 6AM-10AM, MONDAY TO FRIDAY - Divisadero Street, west side, from 75 feet to 115 feet south of Haight Street.
- J. ESTABLISH – PART-TIME BUS ZONE, 4PM-8PM, MONDAY TO FRIDAY - Hayes Street, north side, from 73 to 125 feet west of Steiner Street and Van Ness Avenue, east side, from 72 feet to 112 feet south of Union Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.5) Adopts all mitigation measures in the Transit Effectiveness Project Mitigation Monitoring and Reporting Program and approving the following traffic and parking modifications:

- A. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - McAllister Street, south side, from Divisadero Street to 78 feet westerly; and McAllister Street, north side, from Divisadero Street to 78 feet easterly
- B. ESTABLISH – YELLOW COMMERCIAL VEHICLE LOADING ZONE, 8AM – 6PM MON – FRI - McAllister Street, south side, from 78 feet west of Divisadero Street to 62 feet westerly and McAllister Street, north side, from 78 feet east of Divisadero Street to 67 feet easterly. (Explanatory documents include a staff report and resolution.)

(10.6) Approving traffic and parking modifications to establish Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 4th Avenue, west side, from 12 feet to 32 feet north of Fulton Street
- B. Fulton Street, north side, from 5 feet to 25 feet east of 37th Avenue
- C. McAllister Street, north side, from 1 foot to 19 feet east of Arguello Boulevard
- D. Parker Avenue, east side, from Fulton Street to 8.5 feet northerly
- E. Stanyan Street, east side, from Golden Gate Avenue to 20 feet southerly
- F. Clay Street, north side, from 10 feet to 27 feet east of Fillmore Street
- G. Fillmore Street, center, from 22.33 feet to 34 feet south of Bay Street
- H. Fillmore Street, center, from Beach Street to 8.5 feet southerly
- I. Laguna Street, east side, from 25 feet to 47 feet south of Union Street
- J. Pierce Street, east side, from Union Street to 20 feet northerly
- K. Post Street, north side, from Franklin Street to 21 feet westerly
- L. Scott Street, west side, from Beach Street to 20 feet southerly

M. Vallejo Street, south side, from Octavia Street to 20 feet easterly
N. Webster Street, east side, from 23 feet to 45 feet north of Union Street
O. Clay Street, north side, from Davis Street to 18 feet easterly
P. Grant Avenue, west side, from 15 feet to 34 feet south of Filbert Street
Q. Grant Avenue, west side, from 57 feet to 79 feet south of Bush Street
R. Green Street, south side, from Hyde Street to 8.5 feet easterly
S. Greenwich Street, north side, from Grant Avenue to 20 feet westerly
T. Jackson Street, south side, from 10 feet to 32 feet east of Davis Street
U. Lombard Street, north side, from Powell Street to 20 feet easterly
V. Mason Street, west side, from 1 foot to 39 feet north of California Street
W. Washington Street, north side, from 10 feet to 34 feet west of Polk Street
X. 20th Avenue, east side, from Moraga Street to 10 feet southerly
Y. 22nd Avenue, west side, from 20 feet to 29 feet south of Taraval Street
Z. 23rd Avenue, east side, from 40 feet to 60 feet south of Judah Street
AA. 34th Avenue, west side, from 20 feet to 57 feet north of Judah Street
BB. 36th Avenue, west side, from 1 foot to 21 feet north of Judah Street
CC. 45th Avenue, west side, from 20 feet to 40 feet south of Judah Street
DD. Irving Street, south side, from 24th Avenue to 11 feet westerly
EE. Lawton Street, south side, from 8.5 feet to 17 feet east of 28th Avenue
FF. Moraga Street, north side, from 15 feet to 35 feet east of 27th Avenue
GG. Noriega Street, south side, from 45th Avenue to 8.5 feet westerly
HH. Cole Street, west side, from Frederick Street to 16 feet northerly
II. Ivy Street, north side, from Laguna Street to 38 feet westerly
JJ. Haight Street, north side, from Divisadero Street to 20 feet easterly
KK. Hayes Street, north side, from Baker Street to 35 feet easterly
LL. Linden Street, south side, from 8 feet to 43 feet west of Gough Street
MM. Octavia Street, east side, from 30 feet to 50 feet north of Fell Street
NN. O'Farrell Street, south side, from 53 feet to 74 feet west of Fillmore Street
OO. Page Street, south side, from 1 foot to 35 feet west of Pierce Street
PP. Parnassus Avenue, north side, from Clayton Street to 20 feet westerly
QQ. Pierce Street, east side, from Haight Street to 36 feet northerly
RR. Pine Street, north side, from Laguna Street to 20 feet easterly
SS. Shrader Street, west side, from 42 feet to 62 feet north of Haight Street
TT. Stanyan Street, east side, from 7 feet to 25 feet north of Haight Street
UU. Webster Street, west side, from 10 feet to 48 feet north of Page Street
VV. 4th Street, east side, from 15 feet to 35 feet south of Mission Rock Street
WW. 4th Street, north side, from Clara Street 22 to 56 feet westerly of crosswalk
XX. 7th Street, south side, from 153 feet to 175 feet west of Folsom Street
YY. 11th Street, west side, from 149 feet to 222 feet south of Market Street
ZZ. 14th Street, north side, from 16 feet to 56 feet east of Mission Street
AAA. Hawthorne Street, south side, from 10 feet to 48 feet west of Folsom Street
BBB. Hyde Street, east side, from 101 feet to 121 feet south of Geary Street
CCC. Natoma Street, south side, from 20 feet to 39 feet west of 7th Street
DDD. Townsend Street, north side, from 185 to 206 feet east of 8th Street
EEE. Genessee Street, east side, from 19 feet to 59 feet south of Monterey Boulevard
FFF. 23rd Street, south side, from Church Street to 16 feet westerly

GGG. 24th Street, north side, from 17 feet to 37 feet east of Sanchez Street
 HHH. Lapidge Street, east side, from 18th Street to 18 feet southerly
 III. Noe Street, east side, from 17th Street to 16 feet southerly
 JJJ. Noe Street, east side, from Henry Street to 22 feet easterly
 KKK. San Jose Avenue, west side, from 23rd Street to 34 feet northerly
 LLL. 19th Street, south side, from 8 feet to 48 feet west of Capp Street
 MMM. 22nd Street, north side, from 14 feet to 38 feet east of Treat Street
 NNN. Brook Street, south side, from Mission Street to 18 feet westerly
 OOO. York Street, west side, from 2 feet to 20 feet north of 24th Street
 PPP. Pennsylvania Avenue, west side, from 41.5 feet to 58 feet south of 22nd Street
 QQQ. Revere Avenue, north side, from 63 feet to 87 feet east of 3rd Street
 RRR. Tennessee Street, east side, from 18th Street to 9 feet northerly
 SSS. Onondaga Avenue, south side, from 14 feet to 52 feet west of Cayuga Avenue (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.7) Authorizing the Director of Transportation to accept and expend \$200,000 of RM-2 funds for a Safe Routes to Transit project for the Business Plan for Long Term Bicycle Parking in San Francisco. (Explanatory documents include a staff report, resolution and financial plan.)

(10.8) Amending Transportation Code, Division II, Section 318 to revise the license fee schedule to be charged in conjunction with every Use Agreement issued by the Film Commission for filming that includes the use of San Francisco Municipal Transportation Agency trademarks, service marks, or other intellectual property. (Explanatory documents include a staff report, resolution and amendment.)

(10.9) Amending Transportation Code, Division II, Section 902, to revise the fee schedule for the Commuter Shuttle Pilot Program for FY 2015 and FY 2016. (Explanatory documents include a staff report, resolution and amendment.)

(10.10) Authorizing the Director to execute Contract #SFMTA 2013-39 with Mitchell International, Inc. for workers' compensation medical bill review and utilization review services for an amount not to exceed \$6,000,000, with a contract base term of three years and a two-year option to be exercised at the discretion of the Director of Transportation. (Explanatory documents include a staff report, resolution and contract.)

(10.11) Authorizing the Director to execute a Memorandum of Understanding No. 15747 with the Port of San Francisco to lease property located at 1399 Marin Street for the SFMTA Transit Services' uses at a monthly payment of \$62,336.05 or annual payment of \$749,033 with annual increases of 3%. (Explanatory documents include a staff report, resolution and MOU.)

(10.12) Authorizing the Director to execute the Master Agreement with ThyssenKrupp Elevator Company for the maintenance of elevators and escalators in the Muni Metro System and at various facilities for a period not to exceed five years from August 1, 2014 through July 31, 2019, in an amount not to exceed \$850,000. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Authorizing the Director of Transportation to execute Contract No. 2013-19: Procurement of New Light Rail Vehicles (LRV4), with Siemens Industry to procure up to 260 LRVs, associated services, spare parts, special tools, training and documentation, in an amount not to exceed \$1,192,651,577, and for a term not to exceed 15 years; and authorizing the Director to enter into negotiations with Siemens Industry to provide financing for approximately 40 Option vehicles to be delivered between 2018 and 2021. (Explanatory documents include a staff report, resolution and contract. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

12. Adopting a Policy for Placement of Wireless Facilities on SFMTA Owned and Managed Real Estate Assets; approving the Master License Agreement for Placement of Pole-Mounted Wireless Facilities on SFMTA-Owned Poles form; authorizing the Director to execute Master License Agreements with wireless telecommunications companies; and waiving Section 10 of the SFMTA Board of Directors' Rules of Order as to notice of this action (Explanatory documents include a staff report, resolution, policy and agreement. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

13. Presentation and discussion of the Addendum to the Real Estate and Facilities Vision for the 21st Century Report and the draft Citywide Public Sites Development Principles. (Explanatory documents include a staff report, addendum and principles.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Deanna West vs. CCSF, Superior Ct. #CGC12525136 filed on 10/15/12 for \$83,000

B. Aria Kabiri vs. CCSF, Superior Ct. #CGC12520298 filed on 4/25/12 for \$190,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, July 15, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

AUG 14 2014

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos – absent at Roll Call
Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the June 24, 2014 Regular Meeting: unanimously approved (Heinicke, Ramos-absent).

On motion to approve the minutes of the June 30, 2014 Special Meeting: unanimously approved (Heinicke, Ramos-absent).

5. Communications

Chairman Nolan asked that the meeting be adjourned in memory of Vera Haile.

Board Secretary Boomer stated that Item 10.4 F regarding establishing a permitted commuter shuttle bus zone on 4th Street had been removed from the agenda at the request of staff. In addition, Item 10.4 J regarding establishing a part-time bus zone on Hayes St. for commuter shuttle parking had been removed from the agenda at the request of staff. The remainder of Item 10.4 J regarding a bus zone on Van Ness has not been removed. There will be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Director Lee requested an update on the taxicab industry.

7. Director's Report (For discussion only)

- Special Recognition Award
- Safety Award
- Disclosure of labor agreements
- Ongoing Activities

Director Ramos arrived.

John Haley, Director of Transit Services recognized Vernon Abrams and Delphine Seden, transit operators. Jerry Robbins, Director of Sustainable Streets, recognized Adam Gubser, Transportation Planner III. Napoleon Khalilnaji, Safety Analyst, recognized the Enforcement Division for winning the Quarterly Safety Award.

Director Reiskin discussed the installation of parking meters and disclosed labor agreements for TWU Local 250-A for Transit Operators (9163) and Transit Fare Inspectors (9132).

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Hansu Kim discussed the "cease and desist" order imposed by the New York Taxi Commission. The TNC vehicles have no driver accountability or vehicle inspections which deregulate the industry. Thousands of drivers are using their personal vehicles doing the exact same thing as taxis. This is not sustainable. The price of medallions has decreased and will continue to decrease. They can be profitable in a deregulated environment without medallions. In 90 days, Desoto will have to transition to not using medallions.

Kristine Rogers expressed support for the Commuter Shuttle pilot program. Staff has been responsive to neighbors. Ms. Rogers presented two petitions with 60 signatures that relate to reducing traffic on residential streets. 26th Street between Castro and Noe already supports Muni and the Fire station. That street doesn't have the capacity to support corporate buses. She requested that commuter buses use alternative streets.

Anthony Ballester stated that he was pleased with the outcome of the TWU Local 250-A vote. He's happy that the agreement was revised so that everybody gets equal pay.

Herbert Weiner stated that the problem with the drivers is that a reasonable proposal should have been presented at the start. Nobody would have agreed to that contract and it created a problem. He discussed the seats that were disabled for safety reasons but noted another problem with the horizontal seats. People in those seats can also be hurt. This is the responsibility of the manufacturer and means there are up to four fewer seats on the bus.

John Todgya expressed appreciation for helping small businesses provide parking for customers.

Howard Strassner stated that Google is in Sacramento trying to develop rules for driver-less cars. These cars will be used as taxis.

Dave Schneider discussed the need for a panic button for taxi drivers. Ms. Hayashi had told him that the Board had rejected them. Despite the presence of cameras in taxis, the SFMTA needs to be proactive to protect the lives of cab drivers.

Tone Lee stated there is a big crisis coming. Taxi drivers are not going to make enough money. The SFMTA has to reset taxi policy or drivers will be returning their medallions because they can't afford to make their payment. Taxi drivers can't compete against Uber.

Chairman Nolan requested an update on installing panic buttons in taxicabs.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Katheryn M. Grace vs. BART, Superior Ct. #CGC12520274 filed on 4/24/12 for \$1,500
- B. Pearl Akwaeye Eke vs. CCSF, Superior Ct. #CGC13528330 filed on 1/29/13 for \$6,360
- C. Millie Webb vs. CCSF, Superior Ct. #CGC13531937 filed on 6/6/13 for \$10,000
- D. Kathleen O'Day vs. CCSF, Superior Ct. #CGC13533567 filed on 8/15/13 for \$15,000
- E. Alison Barnhill vs. CCSF, Superior Ct. #CGC12526990 filed on 12/13/12 for \$23,400

RESOLUTION 14-108

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Stockton Street, east side, from 50 feet to 120 feet south of Jackson Street.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Folsom Street, south side,

- from 2nd Street to 145 feet easterly
- C. ESTABLISH – STOP SIGN – 16th Avenue, southbound, at Kirkham Street.
 - D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 1 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Mariposa Street, both sides, between Utah Street and Potrero Avenue (2300 block); and Potrero Avenue, east side, between Mariposa Street and 17th Street (400 block).
 - E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “U” ELIGIBILITY – 485 Bryant Street.
 - F. ESTABLISH – NO TURN ON RED – Alemany Boulevard, northbound, at Ottawa Avenue.
 - G. EXTEND – PART-TIME BUS ZONE, MONDAY THROUGH FRIDAY, 10 AM TO 3 PM – 1st Street, west side, from 11 feet to 74 feet south of Stevenson Street.
 - H. ESTABLISH – CROSSWALK – 20th Avenue at Lincoln Way, east crosswalk.
 - I. ESTABLISH – NO U-TURN – Lincoln Way, eastbound, at 20th Avenue.
 - J. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2 PM TO 3 PM, SCHOOL DAYS – Irving Street, eastbound, at 18th Avenue.
 - K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, south side, between 10th Avenue and 11th Avenue (1900 Block).
 - L. RESCIND – 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – ESTABLISH – 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – Chenery Street, both sides, between Mateo Street and Roanoke Street (400 Block).
 - M. ESTABLISH – STOP SIGN – Rhode Island Street, southbound, at Southern Heights Avenue Southern Heights Avenue westbound, at Rhode Island Street.
 - N. RELOCATE – MUNI POLE STOP – Rhode Island Street, southbound, at Southern Heights Ave.
 - O. ESTABLISH – NO RIGHT TURN ON RED – Jefferson Street, eastbound, at Mason Street; and Mason Street, northbound, at Jefferson Street.
 - P. ESTABLISH – RIGHT TURN ONLY – Junipero Serra Boulevard west frontage road, northbound, at Ocean Avenue.
 - Q. ESTABLISH – STOP SIGN – Baltimore Way, eastbound, at South Hill Boulevard; and Toyon Lane.
 - R. ESTABLISH – PART-TIME BUS ZONE, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Sansome Street, east side, from 20 feet to 64 feet south of Lombard Street.
 - S. RESCIND – TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – ESTABLISH – TOW-AWAY NO PARKING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Geary Street, north side, between Powell Street and Mason Street.
 - T. EXTEND – BUS ZONE – 19th Avenue, west side from 68 feet to 85 feet north of Kirkham Street; 24th Street, north side, from 55 feet to 80 feet west of Potrero Street; Divisadero Street, east side, from 75 feet to 100 feet south of Eddy Street; Divisadero Street, east side, from 74 feet to 96 feet north of Geary Boulevard; Parnassus Avenue, north side from 58 feet to 78 feet west of Stanyan Street; Van Ness Avenue, east side from 100 feet to 139 feet north of California Street; Van Ness Avenue, west side from 109 feet to 120 feet north of Sacramento Street; Lombard Street, north side from 89 feet to 125 feet west of Divisadero; and Lombard Street, south side, from 78 feet to 107 feet west of Pierce.
 - U. EXTEND – PART-TIME BUS ZONE, MONDAY THROUGH FRIDAY, 10 AM TO 3 PM – 1st Street, west side, from 11 feet to 74 feet south of Stevenson Street.

- V. EXTEND – BUS STOP – Chestnut Street, north side, from 179 feet to 240 feet east of Fillmore Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-109

(10.3) Approving the following traffic modifications in the Lincoln Way/Crossover Drive/19th Avenue area:

- A. ESTABLISH – NO LEFT TURN EXCEPT MUNI - Lincoln Way, eastbound, at 19th Avenue/Crossover Drive
- B. RESCIND – RIGHT TURN ONLY LANE and ESTABLISH – LEFT MUNI ONLY LANE - Lincoln Way, eastbound, at 19th Avenue and Crossover Drive
- C. ESTABLISH – 29 MUNI BUS STOP - Crossover Drive, east side, from Lincoln Way to 100 feet northerly
- D. RESCIND – 29 MUNI BUS STOP - 19th Avenue, east side, from 40 feet to 105 feet south of Lincoln Way (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-110

(10.4) Approving the following temporary parking modifications to remain in effect for the duration of Commuter Shuttle Pilot Program:

- A. EXTEND – BUS ZONE - 16th Street, south side, from 90 feet to 110 feet east of Mission Street
- B. ESTABLISH – NO PARKING ANYTIME EXCEPT BICYCLES - 16th Street, south side, from 110 feet to 130 feet east of Mission Street
- C. EXTEND – BUS ZONE - Fillmore Street, east side, from 75 feet to 90 feet north of Jackson Street and Divisadero Street, east side from 84 feet to 106 feet north of Oak Street
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM, MONDAY TO FRIDAY - Divisadero Street, west side, from 118 feet to 188 feet south of Geary Boulevard; South Van Ness Avenue, west side, from 76 feet to 217 feet south of Market Street and Van Ness Avenue, west side, from 80 feet to 134 feet south of Union Street
- E. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM AND 4PM-8PM, MONDAY TO FRIDAY - 16th Street, north side, from South Van Ness Avenue to 88 feet westerly; 17th Street, north side, from Wisconsin Street to 50 feet westerly; Church Street, east side, from Market Street to 80 feet northerly; Lombard Street, south side, from 40 feet to 80 feet east of Pierce Street; and San Jose Avenue, east side, from 229 feet to 329 feet south of 29th Street
- F. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM AND 4PM-8PM, MONDAY TO FRIDAY - 4th Street, west side, from Brannan Street to 116 feet northerly.
- G. RESCIND – BUS ZONE - Van Ness Avenue, east side, from Grove Street to 95 feet northerly.

- H. ESTABLISH – TOW AWAY NO PARKING PERMITTED COMMUTER SHUTTLE BUS ZONE, 4PM-8PM MONDAY TO FRIDAY -Van Ness Avenue, east side, from Grove Street to 95 feet northerly.
- I. ESTABLISH – PART-TIME BUS ZONE, 6AM-10AM, MONDAY TO FRIDAY - Divisadero Street, west side, from 75 feet to 115 feet south of Haight Street.
- J. ESTABLISH – PART-TIME BUS ZONE, 4PM-8PM, MONDAY TO FRIDAY - Hayes Street, north side, from 73 to 125 feet west of Steiner Street and Van Ness Avenue, east side, from 72 feet to 112 feet south of Union Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.4 F and 10.4 J regarding establishing a part-time bus zone on Hayes Street were removed from the agenda at the request of staff.

Director Rubke asked that Item 10.4 and 10.9 be severed so she could recuse herself from voting on the items.

On motion to recuse Director Rubke from Item 10.4 and 10.9:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, and Ramos

ABSENT - Heinicke

RECUSED - Rubke

RESOLUTION 14-111

On motion to approve Item 10.4 (F and J regarding Hayes St. removed):

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, and Ramos

ABSENT – Heinicke

RECUSED - Rubke

(10.5) Adopts all mitigation measures in the Transit Effectiveness Project Mitigation Monitoring and Reporting Program and approving the following traffic and parking modifications:

- A. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - McAllister Street, south side, from Divisadero Street to 78 feet westerly; and McAllister Street, north side, from Divisadero Street to 78 feet easterly
- B. ESTABLISH – YELLOW COMMERCIAL VEHICLE LOADING ZONE, 8AM – 6PM MON – FRI - McAllister Street, south side, from 78 feet west of Divisadero Street to 62 feet westerly and McAllister Street, north side, from 78 feet east of Divisadero Street to 67 feet easterly. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-112

(10.6) Approving traffic and parking modifications to establish Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 4th Avenue, west side, from 12 feet to 32 feet north of Fulton Street
- B. Fulton Street, north side, from 5 feet to 25 feet east of 37th Avenue
- C. McAllister Street, north side, from 1 foot to 19 feet east of Arguello Boulevard
- D. Parker Avenue, east side, from Fulton Street to 8.5 feet northerly
- E. Stanyan Street, east side, from Golden Gate Avenue to 20 feet southerly
- F. Clay Street, north side, from 10 feet to 27 feet east of Fillmore Street
- G. Fillmore Street, center, from 22.33 feet to 34 feet south of Bay Street
- H. Fillmore Street, center, from Beach Street to 8.5 feet southerly
- I. Laguna Street, east side, from 25 feet to 47 feet south of Union Street
- J. Pierce Street, east side, from Union Street to 20 feet northerly
- K. Post Street, north side, from Franklin Street to 21 feet westerly
- L. Scott Street, west side, from Beach Street to 20 feet southerly
- M. Vallejo Street, south side, from Octavia Street to 20 feet easterly
- N. Webster Street, east side, from 23 feet to 45 feet north of Union Street
- O. Clay Street, north side, from Davis Street to 18 feet easterly
- P. Grant Avenue, west side, from 15 feet to 34 feet south of Filbert Street
- Q. Grant Avenue, west side, from 57 feet to 79 feet south of Bush Street
- R. Green Street, south side, from Hyde Street to 8.5 feet easterly
- S. Greenwich Street, north side, from Grant Avenue to 20 feet westerly
- T. Jackson Street, south side, from 10 feet to 32 feet east of Davis Street
- U. Lombard Street, north side, from Powell Street to 20 feet easterly
- V. Mason Street, west side, from 1 foot to 39 feet north of California Street
- W. Washington Street, north side, from 10 feet to 34 feet west of Polk Street
- X. 20th Avenue, east side, from Moraga Street to 10 feet southerly
- Y. 22nd Avenue, west side, from 20 feet to 29 feet south of Taraval Street
- Z. 23rd Avenue, east side, from 40 feet to 60 feet south of Judah Street
- AA. 34th Avenue, west side, from 20 feet to 57 feet north of Judah Street
- BB. 36th Avenue, west side, from 1 foot to 21 feet north of Judah Street
- CC. 45th Avenue, west side, from 20 feet to 40 feet south of Judah Street
- DD. Irving Street, south side, from 24th Avenue to 11 feet westerly
- EE. Lawton Street, south side, from 8.5 feet to 17 feet east of 28th Avenue
- FF. Moraga Street, north side, from 15 feet to 35 feet east of 27th Avenue
- GG. Noriega Street, south side, from 45th Avenue to 8.5 feet westerly
- HH. Cole Street, west side, from Frederick Street to 16 feet northerly
- II. Ivy Street, north side, from Laguna Street to 38 feet westerly
- JJ. Haight Street, north side, from Divisadero Street to 20 feet easterly
- KK. Hayes Street, north side, from Baker Street to 35 feet easterly
- LL. Linden Street, south side, from 8 feet to 43 feet west of Gough Street
- MM. Octavia Street, east side, from 30 feet to 50 feet north of Fell Street
- NN. O'Farrell Street, south side, from 53 feet to 74 feet west of Fillmore Street
- OO. Page Street, south side, from 1 foot to 35 feet west of Pierce Street

PP. Parnassus Avenue, north side, from Clayton Street to 20 feet westerly
 QQ. Pierce Street, east side, from Haight Street to 36 feet northerly
 RR. Pine Street, north side, from Laguna Street to 20 feet easterly
 SS. Shrader Street, west side, from 42 feet to 62 feet north of Haight Street
 TT. Stanyan Street, east side, from 7 feet to 25 feet north of Haight Street
 UU. Webster Street, west side, from 10 feet to 48 feet north of Page Street
 VV. 4th Street, east side, from 15 feet to 35 feet south of Mission Rock Street
 WW. 4th Street, north side, from Clara Street 22 to 56 feet westerly of crosswalk
 XX. 7th Street, south side, from 153 feet to 175 feet west of Folsom Street
 YY. 11th Street, west side, from 149 feet to 222 feet south of Market Street
 ZZ. 14th Street, north side, from 16 feet to 56 feet east of Mission Street
 AAA. Hawthorne Street, south side, from 10 feet to 48 feet west of Folsom Street
 BBB. Hyde Street, east side, from 101 feet to 121 feet south of Geary Street
 CCC. Natoma Street, south side, from 20 feet to 39 feet west of 7th Street
 DDD. Townsend Street, north side, from 185 to 206 feet east of 8th Street
 EEE. Genessee Street, east side, from 19 feet to 59 feet south of Monterey Boulevard
 FFF. 23rd Street, south side, from Church Street to 16 feet westerly
 GGG. 24th Street, north side, from 17 feet to 37 feet east of Sanchez Street
 HHH. Lapidge Street, east side, from 18th Street to 18 feet southerly
 III. Noe Street, east side, from 17th Street to 16 feet southerly
 JJJ. Noe Street, east side, from Henry Street to 22 feet easterly
 KKK. San Jose Avenue, west side, from 23rd Street to 34 feet northerly
 LLL. 19th Street, south side, from 8 feet to 48 feet west of Capp Street
 MMM. 22nd Street, north side, from 14 feet to 38 feet east of Treat Street
 NNN. Brook Street, south side, from Mission Street to 18 feet westerly
 OOO. York Street, west side, from 2 feet to 20 feet north of 24th Street
 PPP. Pennsylvania Avenue, west side, from 41.5 feet to 58 feet south of 22nd Street
 QQQ. Revere Avenue, north side, from 63 feet to 87 feet east of 3rd Street
 RRR. Tennessee Street, east side, from 18th Street to 9 feet northerly
 SSS. Onondaga Avenue, south side, from 14 feet to 52 feet west of Cayuga Avenue (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RB announced that Items G, H, J, L, OO, QQ and UU had been removed from the agenda at the request of staff.

Item 10.6 was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Bill Bowen

Members of the public expressing support: Brent O'Brien, Hayley Ortner, Katherine Hans Von Rothschild Ziller, Padden Murphy, Howard Strassner, and Maureen Blanc

Members of the public expressing neither support nor opposition: Tone Lee

RESOLUTION 14-113

On motion to approve Item 10.6 (Items G, H, J, L, OO, QQ and UU removed):

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

(10.7) Authorizing the Director of Transportation to accept and expend \$200,000 of RM-2 funds for a Safe Routes to Transit project for the Business Plan for Long Term Bicycle Parking in San Francisco. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 14-114

(10.8) Amending Transportation Code, Division II, Section 318 to revise the license fee schedule to be charged in conjunction with every Use Agreement issued by the Film Commission for filming that includes the use of San Francisco Municipal Transportation Agency trademarks, service marks, or other intellectual property. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 14-115

(10.9) Amending Transportation Code, Division II, Section 902, to revise the fee schedule for the Commuter Shuttle Pilot Program for FY 2015 and FY 2016. (Explanatory documents include a staff report, resolution and amendment.)

Item 10.9 was removed from the agenda at the request of a member of the public.

Director Rubke was recused from acting on Item 10.9.

PUBLIC COMMENT:

Members of the public expressing opposition: Corinne Woods, Wendy Silvani, Linda Hawkins, Luke Stewart, and Cynthia Crews

Members of the public expressing support: Emily Loper, Sara Shortt, and Tone Lee

RESOLUTION 14-116

On motion to approve Item 10.9:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, and Ramos

ABSENT – Heinicke

RECUSED - Rubke

(10.10) Authorizing the Director to execute Contract #SFMTA 2013-39 with Mitchell International, Inc. for workers' compensation medical bill review and utilization review services for an amount not to exceed \$6,000,000, with a contract base term of three years and a two-year option to be exercised at the discretion of the Director of Transportation. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 14-117

(10.11) Authorizing the Director to execute a Memorandum of Understanding No. 15747 with the Port of San Francisco to lease property located at 1399 Marin Street for the SFMTA Transit Services' uses at a monthly payment of \$62,336.05 or annual payment of \$749,033 with annual increases of 3%. (Explanatory documents include a staff report, resolution and MOU.)

RESOLUTION 14-118

(10.12) Authorizing the Director to execute the Master Agreement with ThyssenKrupp Elevator Company for the maintenance of elevators and escalators in the Muni Metro System and at various facilities for a period not to exceed five years from August 1, 2014 through July 31, 2019, in an amount not to exceed \$850,000. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 14-119

On motion to approve the Consent Calendar (Item 10.4 F and 10.4 J regarding Hayes Street and Item 10.6 G, H, J, L, OO, QQ and UU removed and Item 10.6 and Item 10.9 severed):

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

REGULAR CALENDAR

11. Authorizing the Director of Transportation to execute Contract No. 2013-19: Procurement of New Light Rail Vehicles (LRV4), with Siemens Industry to procure up to 260 LRVs, associated services, spare parts, special tools, training and documentation, in an amount not to exceed \$1,192,651,577, and for a term not to exceed 15 years; and authorizing the Director to enter into negotiations with Siemens Industry to provide financing for approximately 40 Option vehicles to be delivered between 2018 and 2021. (Explanatory documents include a staff report, resolution and contract. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

John Haley, Director, Transit Services, presented the item.

Board Secretary Boomer read an amendment to the resolution requested by staff that adds "subject

to the FTA's resolution of the protest submitted to them by CAF USA" to the first resolved clause.

On motion to amend the resolution by adding "subject to the FTA's resolution of the protest submitted to them by CAF USA":

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner and Herbert Weiner

RESOLUTION 14-120

On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

12. Adopting a Policy for Placement of Wireless Facilities on SFMTA Owned and Managed Real Estate Assets; approving the Master License Agreement for Placement of Pole-Mounted Wireless Facilities on SFMTA-Owned Poles form; authorizing the Director to execute Master License Agreements with wireless telecommunications companies; and waiving Section 10 of the SFMTA Board of Directors' Rules of Order as to notice of this action (Explanatory documents include a staff report, resolution, policy and agreement. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

No public comment.

RESOLUTION 14-121

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

13. Presentation and discussion of the Addendum to the Real Estate and Facilities Vision for the 21st Century Report and the draft Citywide Public Sites Development Principles. (Explanatory documents include a staff report, addendum and principles.)

Jason Gallegos, Project Manager, Real Estate Division, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:00 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Donald Ellison, Director, Human Resources
Sonali Bose, Director, Finance and Information Technology
Alicia John-Baptiste, Chief of Staff

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Deanna West vs. CCSF, Superior Ct. #CGC12525136 filed on 10/15/12 for \$83,000

RESOLUTION 14-122

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

B. Aria Kabiri vs. CCSF, Superior Ct. #CGC12520298 filed on 4/25/12 for \$190,000

RESOLUTION 14-123

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:10 p.m.

15. Announcement of Closed Session.

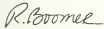
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Deanna West and Aria Kabiri cases with the City Attorney. The Board of Directors voted to settle the cases (Heinicke-absent). The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 4:12 p.m. in memory of Vera Haile.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.



SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Wednesday, July 30, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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LANGUAGE ASSISTANCE



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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications

SPECIAL CALENDAR

5. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers' Union Local 250-A, Transit Operators (9163) including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)
6. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers' Union Local 250-A, Transit Fare Inspectors (9132) including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Wednesday, July 30, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Communications

None.

SPECIAL CALENDAR

5. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers' Union Local 250-A, Transit Operators (9163) including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

Items 5 and 6 were called together.

PUBLIC COMMENT:

Members of the public expressing support: Anthony Ballester

RESOLUTION 14-124

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

6. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers' Union Local 250-A, Transit Fare Inspectors (9132) including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

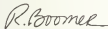
RESOLUTION 14-125

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

ADJOURN - The meeting was adjourned at 1:05 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, August 19, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

19/14
**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

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Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - July 15, 2014 Regular Meeting
 - July 30, 2014 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Rachael Sterner vs. CCSF, CityLaw#1401502 filed on 1/13/14 for \$27,500
- + B. Bettye Elliot vs. CCSF, Superior Ct. #CGC13531951 filed on 6/7/13 for \$52,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Lincoln Way, south side, from 20th Avenue to 106 feet easterly.
- B. ESTABLISH – STOP SIGN – Middle Point Road and Hare Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, north side, between 10th Avenue and 11th Avenue.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R ELIGIBILITY–515 Octavia St.
- E. ESTABLISH – STOP SIGNS – Thomas Avenue, eastbound and westbound, at Hawes Street.
- F. ESTABLISH – PERPENDICULAR PARKING – Thomas Avenue, north side, from Hawes Street to Griffith Street.
- G. ESTABLISH – STOP SIGNS – Moraga Street, eastbound and westbound, at 11th Avenue.
- H. ESTABLISH – STOP SIGNS – Clement Street, eastbound and westbound, at 31st Avenue.
- I. ESTABLISH – STOP SIGN – Vicente Street, eastbound and westbound, at 20th Avenue.
- J. ESTABLISH – 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMITS – 11th Avenue, both sides, between Anza Street and Geary Boulevard.
- K. ESTABLISH – STOP SIGNS – 47th Avenue, northbound and southbound, at Wawona Street.
- L. ESTABLISH – FLAG STOP – 47th Avenue, west side, north of Wawona Street.
- M. RESCIND – FLAG STOP– 47th Avenue, west side, south of Wawona Street
- N. ESTABLISH – NO PARKING ANY TIME – Garfield Street, north side, from Junipero Serra Boulevard to 25 feet easterly.
- O. ESTABLISH – BLUE ZONE – 500 Felton Street, north side, from 0 feet to 20 feet west of west crosswalk line at Hollyoke Street.
- P. ESTABLISH – BLUE ZONE – 1035 Chenery Street, south side, from 14 feet to 36 feet east of Elk Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Adopting all mitigation measures in the Mitigation Monitoring and Reporting Program and approving converting temporary bulb-outs to permanent bulb-outs, and additional traffic, parking and pedestrian changes to re-align sidewalks and relocate a bus zone in the Persia Triangle area as follows:

- A. ESTABLISH – NO PARKING ANYTIME - Ocean Avenue, north side, from Alemany Boulevard to 70 feet easterly; Ocean Avenue, north side, from Mission Street, 15 feet to 35 feet westerly
ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Alemany Boulevard, east side, from Ocean Avenue to 55 feet northerly; Alemany Boulevard, east side, from Ocean Avenue to 55 feet southerly; Mission Street, west side, from Ocean Avenue to 50 feet southerly; Mission Street, west side, from Persia Avenue to 25 feet northerly; Ocean Avenue, north side, from Alemany Boulevard to 70 feet easterly; Ocean Avenue, south side, from Alemany Boulevard to 35 feet easterly; Ocean Avenue, north side, from Mission Street to 30 feet westerly; Ocean Avenue, south side, from Mission Street to 76 feet westerly; Ocean Avenue, south side, from Persia Avenue to 20 feet westerly; Ocean Avenue, south side, from Persia

Avenue to 15 feet easterly; Persia Avenue, east side, from Mission Street to 20 feet northerly and Persia Avenue, east side, from Ocean Avenue to 20 feet southerly

- B. ESTABLISH – BUS ZONE - Ocean Avenue, north side, from Alemany Boulevard to 110 feet easterly and Ocean Avenue, south side, from Mission Street to 75 feet westerly. (Explanatory documents include a staff report and resolution.)

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 33rd Avenue, west side, from 16 feet to 52 feet south of Balboa Street
- B. Balboa Street, south side, from 28 feet to 71 feet west of 6th Avenue
- C. Cabrillo Street, south side, from 20 feet east of 37th Avenue
- D. Funston Avenue, west side, from 7 feet to 43 feet north of Fulton Street
- E. California Street, south side, from 12 feet to 36 feet east of Spruce Street
- F. Filbert Street, south side, from 17 feet to 57 feet west of Laguna Street
- G. 40th Avenue, west side, from 21 feet to 58 feet north of Taraval Street
- H. Laguna Street, west side, from 25 feet to 65 feet north of Post Street
- I. Pierce Street, east side, from Haight Street to 36 feet northerly
- J. Octavia Street, west side, from 21 feet to 40 feet north of Lily Street
- K. Beale Street, north side, from 11 feet to 19 feet east of Folsom Street
- L. Florida Street, east side, from 18th Street to 8 feet northerly
- M. 14th Avenue, south side, from 26 feet to 66 feet west of West Portal Avenue
- N. Font Boulevard, north side, from Chumasero Drive to 8.5 feet westerly
- O. Monterey Boulevard, north side, from 213 feet to 231 feet east of Baden Street
- P. Ocean Avenue, north side, 18 feet to 58 feet west of Keystone Way
- Q. Serrano Drive, south side, from 40 feet to 56 feet east of Tapia Drive
- R. Taraval Street, south side, from 12 feet to 30 feet west of Lennox Way
- S. West Portal Avenue, west side, from 42 to 56 feet south of Ulloa Street
- T. Diamond Street, east side, from 232 feet to 269 feet south of 18th Street
- U. 20th Street, north side, from 16 feet to 52 feet east of Castro St
- V. Portola Drive, east side, from 238 feet to 278 feet north of Clipper Street
- W. Capp Street, west side, from 10 feet to 46 feet north of 23rd Street
- X. 20th Street, north side, from Connecticut Street to 40 feet westerly
- Y. 3rd Street, east side, from 28 feet to 68 feet south of McKinnon Avenue
- Z. Evans Avenue, north side, from 18 feet to 56 feet west of Newhall Street
- AA. Quesada Avenue, south side, from 17 feet to 37 feet west of 3rd Street
- BB. Naples Street, east side, from 63 feet to 87 feet south of Geneva Avenue
- CC. Naples Street, west side, from Persia Avenue to 36 feet northerly
- DD. Pope Street, west side, from 20 feet to 60 feet south of Mission Street (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.5) Approving temporary parking modifications to remain in effect for the duration of Commuter Shuttle Pilot Program as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - San Jose Avenue, west side, from 29th Street to 85 feet southerly
- B. EXTEND – BUS ZONE - Parnassus Ave., south side, from 75 feet to 93 feet west of Stanyan St.
- C. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM-10 AM, MONDAY THROUGH FRIDAY - Powell Street, west side, from Union Street to 129 feet northerly.
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM-8 PM, MONDAY THROUGH FRIDAY and REVOKE – TOUR BUS ONLY, 9:30 AM TO 7 PM - Powell Street, east side, from Filbert Street to 40 feet northerly
- E. ESTABLISH – TOUR AND COMMUTER SHUTTLE BUS ZONE ONLY, 9:30 AM TO 8 PM - Fell Street, north side, from Pierce Street to 160 feet easterly
- F. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 3PM-7PM, MONDAY THROUGH FRIDAY - 8th Street, west side, from 85 feet to 165, south of Market Street.
- G. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 3PM-7PM, MONDAY THROUGH FRIDAY - 4th Street, west side, from Brannan Street to 116 feet northerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.6) Authorizing the Director to execute Contract No. 1284, Glen Park Community Plan Implementation Project, with Azul Works to add pedestrian bulb-outs, widen sidewalks, install landscaping, repave, restripe and make traffic signal improvements to the Diamond/Bosworth intersection at the Glen Park BART Station, in the amount of \$1,224,873.75, and for a term of 90 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.7) Approving revisions to the Title VI analysis for the fare changes in the SFMTA Fiscal Year (FY) 2015 and FY 2016 Operating Budget, including providing “Free Muni” for low and moderate income 18 year olds, effective November 1, 2014, and providing “Free Muni” to low and moderate income 19-22 year olds enrolled in the San Francisco Unified School District’s Special Education Programs (Explanatory documents include a staff report, resolution and analysis.)

(10.8) Approving “Free Muni” for low and moderate 19 to 22 year old students who use a Clipper® card and are enrolled the San Francisco Unified School District’s Special Education Services Program. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Authorizing the Director to execute Amendment Two to Contract No. APT 591-01 – LRV Doors and Steps Reconditioning and Systems Rehabilitation, with AnsaldoBreda, to remove the doors and steps and the air supply unit rehabilitation from the project scope and to shift the funds to rehabilitate

trucks for 41 LRVs, with three options to rehabilitate the remaining sets of trucks for up to 71 LRVs, for a total Contract amount not to exceed \$104,263,354; and to extend the term of the contract to no later than October 31, 2018. (Explanatory documents include a staff report, resolution and amendment.)

12. Approving Contract No. SFMTA-2014-27, Armed and Unarmed Security Services, with Andrews International to provide armed and unarmed security services in the amount of \$29,226,586.68, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution and contract.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Troy Nickol vs. CCSF, Superior Ct. #CGC13530875 filed on 4/24/13 for \$105,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation relating to vehicle accidents on Geary Blvd and 3rd Street:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, August 19, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

GOVERNMENT
DOCUMENTS DEPT

AUG 28 2014

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PUBLIC LIBRARY

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the July 15, 2014 Regular Meeting and July 30, 2014 Special Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan discussed the Mayor’s new attendance policy establishing a goal of 90% attendance at board meetings.

Board Secretary Boomer stated that Item 12, Armed and Unarmed Security Guard contract had been removed from the agenda at the request of staff. Also in closed session, the performance evaluation of the Director of Transportation has been removed.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Sonali Bose, Director, Finance and Information Technology recognized Emmet Nelson, Administrative Analyst. Jerry Robbins, Director, Sustainable Streets recognized Gabriel Ho, Assistant Engineer.

Director Heinicke arrived.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Nidhi Doshi discussed how difficult it is to find parking in San Francisco and how long it takes to find a place to park. San Francisco has been spearheading efforts to improve parking, i.e., demand pricing but some technologies don't apply to the areas where there are no meters. Crowdsourcing is a viable solution, such as the Spark app.

Madeleine Savit stated that they're continuing to work for the best possible options for Polk Street and San Francisco. She relayed a story about a neighbor who was almost hit by a car and another victim who had been hit and killed. There is an ongoing disaster on San Francisco streets.

Mark Gruberg discussed a new taxi driver alliance that has the objective of joining a national taxicab union. With issues facing the industry, UTW is extremely enthusiastic about having an organization that will help drivers and the industry. He discussed various benefits that will result such as fair competition, insurance, environmental concerns.

Andy Baskerville expressed concerns about the armed and unarmed security guard contract, a multi-million dollar contract. Security guards can't afford cuts to wages or benefits. He is looking forward to working with the SFMTA.

Hansu Kim discussed his next door neighbor who has a pink moustache on his car and knows nothing about San Francisco streets. There are between 7,000 and 10,000 cars operating as a taxi due to a loophole. Twenty-five percent of his cabs are sitting in a yard at the height of summer. The cab driver pool is shrinking. Drivers for the illegal companies don't think they need to follow those rules when they can download an app and drive. Taxi companies can either go out of business or retool their business to be competitive. The industry needs help.

Tone Lee stated that there are too many bus accidents and there is no oversight. Taxi policies are unfair. People who bought a medallion are struggling to make the payment. Many drivers are struggling and soon will be unable to make payments. The SFMTA can't change their policies quick enough to address the problem.

Guadalupe Acosta expressed appreciation to the SFMTA for working with security guards to raise the standards of security and have a working wage to support their families.

Paulette Myszka thanked Director Reiskin for listening to the security guard concerns. It's difficult to live in San Francisco on a \$14 per hour wage.

Harry Helgoth expressed appreciation to Director Reiskin for hearing the concerns of security guards. The main one is pay and benefits. Their quality of service will continue to be outstanding.

Carl Macmurdo stated that what Mr. Kim said is accurate. There are about 8,000 TNC's devastating the taxi industry. There are a lot of TNC'S who use the apps. There is a pending appeal regarding the use of these apps. He expressed hope that the City Attorney would join them in this appeal and that the SFMTA Board would urge the Mayor to participate. The industry will eventually collapse if the City doesn't wrestle control from the State.

Mary McGuire discussed media remarks made by Kate Toran. She wondered why the taxi industry should pay fees when the TNC's aren't paying them. Thousands of San Franciscans rely on DeSoto to get to their appointments. Cab companies are no longer accepting medallions and they can't be easily transferred to other companies. She expressed concern about why taxicabs weren't allowed to serve the public during the McCartney concert. Concert goers were left stranded and the public was steered towards using "Ubers" who charged exorbitant prices. Taxis need to be able to serve the public.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Rachael Sterner vs. CCSF, CityLaw#1401502 filed on 1/13/14 for \$27,500
- B. Bettye Elliot vs. CCSF, Superior Ct. #CGC13531951 filed on 6/7/13 for \$52,000

RESOLUTION 14-126

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Lincoln Way, south side, from 20th Avenue to 106 feet easterly.
- B. ESTABLISH – STOP SIGN – Middle Point Road and Hare Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING 9 AM

TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, north side, between 10th Avenue and 11th Avenue.

- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R ELIGIBILITY–515 Octavia St.
- E. ESTABLISH – STOP SIGNS – Thomas Avenue, eastbound and westbound, at Hawes Street.
- F. ESTABLISH – PERPENDICULAR PARKING – Thomas Avenue, north side, from Hawes Street to Griffith Street.
- G. ESTABLISH – STOP SIGNS – Moraga Street, eastbound and westbound, at 11th Avenue.
- H. ESTABLISH – STOP SIGNS – Clement Street, eastbound and westbound, at 31st Avenue.
- I. ESTABLISH – STOP SIGN – Vicente Street, eastbound and westbound, at 20th Avenue.
- J. ESTABLISH – 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMITS – 11th Avenue, both sides, between Anza Street and Geary Boulevard.
- K. ESTABLISH – STOP SIGNS – 47th Avenue, northbound and southbound, at Wawona Street.
- L. ESTABLISH – FLAG STOP – 47th Avenue, west side, north of Wawona Street.
- M. RESCIND – FLAG STOP– 47th Avenue, west side, south of Wawona Street
- N. ESTABLISH – NO PARKING ANY TIME – Garfield Street, north side, from Junipero Serra Boulevard to 25 feet easterly.
- O. ESTABLISH – BLUE ZONE – 500 Felton Street, north side, from 0 feet to 20 feet west of west crosswalk line at Hollyoke Street.
- P. ESTABLISH – BLUE ZONE – 1035 Chenery Street, south side, from 14 feet to 36 feet east of Elk Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-127

(10.3) Adopting all mitigation measures in the Mitigation Monitoring and Reporting Program and approving converting temporary bulb-outs to permanent bulb-outs, and additional traffic, parking and pedestrian changes to re-align sidewalks and relocate a bus zone in the Persia Triangle area as follows:

- A. ESTABLISH – NO PARKING ANYTIME - Ocean Avenue, north side, from Alemany Boulevard to 70 feet easterly; Ocean Avenue, north side, from Mission Street, 15 feet to 35 feet westerly
ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Alemany Boulevard, east side, from Ocean Avenue to 55 feet northerly; Alemany Boulevard, east side, from Ocean Avenue to 55 feet southerly; Mission Street, west side, from Ocean Avenue to 50 feet southerly; Mission Street, west side, from Persia Avenue to 25 feet northerly; Ocean Avenue, north side, from Alemany Boulevard to 70 feet easterly; Ocean Avenue, south side, from Alemany Boulevard to 35 feet easterly; Ocean Avenue, north side, from Mission Street to 30 feet westerly; Ocean Avenue, south side, from Mission Street to 76 feet westerly; Ocean Avenue, south side, from Persia Avenue to 20 feet westerly; Ocean Avenue, south side, from Persia Avenue to 15 feet easterly; Persia Avenue, east side, from Mission Street to 20 feet northerly and Persia Avenue, east side, from Ocean Avenue to 20 feet southerly
- B. ESTABLISH – BUS ZONE - Ocean Avenue, north side, from Alemany Boulevard to 110 feet easterly and Ocean Avenue, south side, from Mission Street to 75 feet westerly. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-128

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 33rd Avenue, west side, from 16 feet to 52 feet south of Balboa Street
- B. Balboa Street, south side, from 28 feet to 71 feet west of 6th Avenue
- C. Cabrillo Street, south side, from 20 feet east of 37th Avenue
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- I. Pierce Street, east side, from Haight Street to 36 feet northerly
- J. Octavia Street, west side, from 21 feet to 40 feet north of Lily Street
- K. Beale Street, north side, from 11 feet to 19 feet east of Folsom Street
- L. Florida Street, east side, from 18th Street to 8 feet northerly
- M. 14th Avenue, south side, from 26 feet to 66 feet west of West Portal Avenue
- N. Font Boulevard, north side, from Chumasero Drive to 8.5 feet westerly
- O. Monterey Boulevard, north side, from 213 feet to 231 feet east of Baden Street
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- V. Portola Drive, east side, from 238 feet to 278 feet north of Clipper Street
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- BB. Naples Street, east side, from 63 feet to 87 feet south of Geneva Avenue
- CC. Naples Street, west side, from Persia Avenue to 36 feet northerly
- DD. Pope Street, west side, from 20 feet to 60 feet south of Mission Street (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-129

(10.5) Approving temporary parking modifications to remain in effect for the duration of Commuter Shuttle Pilot Program as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - San Jose Avenue, west side, from 29th Street to 85 feet southerly
- B. EXTEND – BUS ZONE - Parnassus Ave., south side, from 75 feet to 93 feet west of Stanyan St.

- C. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM-10 AM, MONDAY THROUGH FRIDAY - Powell Street, west side, from Union Street to 129 feet northerly.
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM-8 PM, MONDAY THROUGH FRIDAY and REVOKE – TOUR BUS ONLY, 9:30 AM TO 7 PM - Powell Street, east side, from Filbert Street to 40 feet northerly
- E. ESTABLISH – TOUR AND COMMUTER SHUTTLE BUS ZONE ONLY, 9:30 AM TO 8 PM - Fell Street, north side, from Pierce Street to 160 feet easterly
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Item 10.5 was removed from the agenda at the request of Director Rubke who requested that she be recused from participating on the item.

On motion to recuse Director Rubke:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, and Ramos

RECUSED - Rubke

RESOLUTION 14-130

On motion to approve Item 10.5:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, and Ramos

RECUSED - Rubke

(10.6) Authorizing the Director to execute Contract No. 1284, Glen Park Community Plan Implementation Project, with Azul Works to add pedestrian bulb-outs, widen sidewalks, install landscaping, repave, restripe and make traffic signal improvements to the Diamond/Bosworth intersection at the Glen Park BART Station, in the amount of \$1,224,873.75, and for a term of 90 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 14-131

(10.7) Approving revisions to the Title VI analysis for the fare changes in the SFMTA Fiscal Year (FY) 2015 and FY 2016 Operating Budget, including providing “Free Muni” for low and moderate income 18 year olds, effective November 1, 2014, and providing “Free Muni” to low and moderate income 19-

22 year olds enrolled in the San Francisco Unified School District's Special Education Programs (Explanatory documents include a staff report, resolution and analysis.)

RESOLUTION 14-132

(10.8) Approving "Free Muni" for low and moderate 19 to 22 year old students who use a Clipper® card and are enrolled the San Francisco Unified School District's Special Education Services Program. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-133

On motion to approve the Consent Calendar (Item 10.5 severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Authorizing the Director to execute Amendment Two to Contract No. APT 591-01 – LRV Doors and Steps Reconditioning and Systems Rehabilitation, with AnsaldoBreda, to remove the doors and steps and the air supply unit rehabilitation from the project scope and to shift the funds to rehabilitate trucks for 41 LRVs, with three options to rehabilitate the remaining sets of trucks for up to 71 LRVs, for a total Contract amount not to exceed \$104,263,354; and to extend the term of the contract to no later than October 31, 2018. (Explanatory documents include a staff report, resolution and amendment.)

No public comment.

RESOLUTION 14-134

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Approving Contract No. SFMTA-2014-27, Armed and Unarmed Security Services, with Andrews International to provide armed and unarmed security services in the amount of \$29,226,586.68, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution and contract.)

Item 12 was removed from the agenda at the request of staff.

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 1:41 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Mariam Morley, Deputy City Attorney
John Haley, Director, Transit Services
Sonali Bose, Director, Finance and Information Technology
Melvyn Henry, Director, System Safety

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Troy Nickol vs. CCSF, Superior Ct. #CGC13530875 filed on 4/24/13 for \$105,000

RESOLUTION 14-135

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation relating to vehicle accidents on Geary Blvd and 3rd Street:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

This item was removed from the agenda and was not discussed.

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:47 p.m.

14. Announcement of Closed Session.

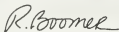
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Troy Nickol vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case. The Board also discussed anticipated litigation and evaluated the performance of the Board Secretary but took no action.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 2:48 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's

website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, September 2, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

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**Edward D. Reiskin
DIRECTOR OF TRANSPORTATION**

**Roberta Boomer
SECRETARY**

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave, 7th Floor during regular business hours and are available on-line at <http://www.sfmata.com/about-sfmata/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา / โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
-August 19, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Mission Street, north side, from 27 feet west of Whittier Street to 21 feet east of Whittier Street; Mission Street, south side, from Whittier Street to 21 feet easterly; Mission Street, north side, from Whipple Avenue to 21 feet easterly; Mission Street, south side, from Whipple Avenue to 21 feet easterly; and Mission Street, south side, from Lowell Street to 21 feet westerly.
- B. RESCIND – FLAG STOP – Inbound Bridgeview Drive, south side, 73 feet east of Scotia Avenue and Thornton Avenue.
- C. ESTABLISH – FLAG STOP – Thornton Avenue, south side, at Scotia Avenue.
- D. ESTABLISH – STOP SIGNS – Moraga Street, eastbound and westbound, at 31st Avenue.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Balboa Street, both sides, between 10th Avenue and 11th Avenue.
- F. ESTABLISH – NO LEFT TURN – Duboce Avenue, eastbound, at Valencia Street.
- G. ESTABLISH – RED ZONE – Valencia Street, east side, from Duboce Avenue to 26 feet southerly.
- H. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Page Street, between Baker Street and Broderick Street.
- I. ESTABLISH – NO U-TURN, 7:00 AM TO 9:00 AM, 2:30 PM TO 4:00 PM, SCHOOL DAYS – Page Street, westbound, at Baker Street; and Page Street, eastbound, at Broderick St.
- J. RESCIND – MIDBLOCK CROSSWALK – Napoleon Street, from 930 feet to 946 feet east of Jerrold Avenue.
- K. ESTABLISH – MIDBLOCK CROSSWALK – Napoleon Street, from 1,000 feet to 1,016 feet east of Jerrold Avenue. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving the following traffic and parking modifications to implement various projects along rapid Muni transit routes included in the Transit Effectiveness Project's Service-Related Capital Improvements and Travel Time Reduction Proposals:

- A. ESTABLISH – NEW TRAFFIC SIGNALS - 4th Avenue and Irving Street; 18th Avenue and Judah Street; 47th Avenue and Fulton Street; Cesar Chavez and Church Streets; Fulton Street and La Playa; Laguna and McAllister Streets; and Cayuga Street and Geneva Avenue.
- B. ESTABLISH – TRANSIT/COMMERCIAL VEHICLE-ONLY LANE, 6 AM TO 8 PM, EVERYDAY - Sansome Street, southbound, from Broadway to Washington Street
- C. ESTABLISH – NO PARKING ANYTIME - Sansome Street, west side, from Washington Street to 27 feet northerly; and Sansome Street, west side, from Pacific Avenue to 20 feet northerly.
- D. ESTABLISH – BUS ZONE and ESTABLISH – NO PARKING ANYTIME - Sansome Street, west side, from Jackson Street to 67 feet southerly.
- E. ESTABLISH – FLAG STOP - Broadway, west side, nearside at Sansome Street.
- F. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 6 AM TO 8 PM, EVERYDAY, EXCEPT METERED COMMERCIAL LOADING - Sansome Street, west side, from 26 feet to 255 feet south of Broadway; Sansome Street, west side, from Pacific Avenue to Jackson Street; and Sansome Street, west side, from 133 feet to 153 feet south of Jackson St.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 6 AM TO 8 PM, EVERYDAY, EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR

- MORE - Sansome Street, west side, from 184 feet to 228 feet south of Jackson Street.
- H. RESCIND – TOW-AWAY NO STOPPING ANY TIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE - Washington Street, north side, from 110 feet to 152 feet west of Sansome Street.
 - I. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY, EXCEPT COMMERCIAL LOADING - Sansome Street, east side, from 71 feet to 115 feet north of Jackson Street.
 - J. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT COMMERCIAL LOADING - Washington Street, north side, from 152 feet to 196 feet west of Sansome Street; Jackson Street, south side, from 128 feet to 173 feet west of Sansome Street; Pacific Avenue, south side, from 108 feet to 150 feet west of Sansome Street; Pacific Avenue, south side, from 239 feet to 261 feet west of Sansome Street; Pacific Avenue, north side, from 12 feet to 40 feet east of Sansome Street; and Broadway, south side, from 188 feet to 228 feet west of Sansome Street.
 - K. ESTABLISH –SHORT TERM METERED GREEN ZONE - Sansome Street, east side, from 78 feet to 96 feet south of Broadway; and Jackson Street, north side, from 69 feet to 83 feet west of Sansome Street.
 - L. ESTABLISH – NO RIGHT TURN ON RED - Broadway, eastbound, at Sansome Street
 - M. ESTABLISH – BLUE ZONE - Pacific Avenue, north side, from 6 feet to 28 feet west of Battery Street; Washington Street, south side, from Battery Street to 24 feet westerly; Montgomery Street, east side, from 16 feet to 38 feet north of Washington Street; Montgomery Street, west side, from 7 feet to 29 feet south of Jackson Street; Pacific Avenue, north side, from 13 feet to 35 feet west of Front Street; Jackson Street, south side, from 21 feet to 40 feet east of Columbus Avenue; and Pacific Avenue, north side, from 12 feet to 34 feet west of Montgomery. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

- 11. Approving Contract No. SFMTA-2014-27, Armed and Unarmed Security Services, with Andrews International to provide armed and unarmed security services in the amount of \$29,226,586.68, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution and contract.)
- 12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, September 2, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

**Edward D. Reiskin
DIRECTOR OF TRANSPORTATION**

**Roberta Boomer
SECRETARY**

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the August 19, 2014 Regular Meeting unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that Item 10.2A regarding establishing a traffic signal at 4th and Irving had previously been legislated and so it has been removed from the agenda. The other locations that are part of 10.2A are still on the agenda for consideration. In addition, there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested an update of enforcement with respect to transit only lanes.

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Candace Sue, Director, Communications recognized Paul Rose, Manager, Media Relations. Chris Iborra, Manager, Labor Relations recognized Aaron Beckwith, Personnel Analyst.

Director Heinicke arrived.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Hansu Kim discussed TNC vehicles. It's unfair to be a regulated taxi business and competing with other services that have another set of rules. There are no controls over the number of cars on the street, insurance requirements, types of vehicle used or the number of drivers. There are minimal requirements for these new services and these companies can charge whatever they like. He asked the Board what their plan is to have the taxi industry survive in this environment.

Herbert Weiner shared memories of Vera Haile. He also discussed the contempt shown for the elderly in San Francisco by making them walk longer distances to public transportation.

Jim Gillespie agreed with the comments expressed by Mr. Kim. He expressed concern about the number of vehicles on the street picking up people on demand. These vehicles are supposed to be regulated by the CPUC but there's no enforcement. There's nothing wrong with new innovation but the real issue is that the playing field isn't level.

Tone Lee stated that the taxi business needs to be restructured before the end of the year. The SFMTA has to protect taxi drivers and not let the medallion system collapse before it's too late. It will be big trouble if taxi drivers can't make their payments. Taxi drivers can survive if costs are lowered.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

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(10.2) Approving the following traffic and parking modifications to implement various projects along rapid Muni transit routes included in the Transit Effectiveness Project's Service-Related Capital Improvements and Travel Time Reduction Proposals:

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- E. ESTABLISH – FLAG STOP - Broadway, west side, nearside at Sansome Street.
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- I. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY, EXCEPT COMMERCIAL LOADING - Sansome Street, east side, from 71 feet to 115 feet north of Jackson Street.
- J. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT COMMERCIAL LOADING - Washington Street, north side, from 152 feet to 196 feet west of Sansome Street; Jackson Street, south side, from 128 feet to 173 feet west of Sansome Street; Pacific Avenue, south side, from 108 feet to 150 feet west of Sansome Street; Pacific Avenue, south side, from 239 feet to 261 feet west of Sansome Street; Pacific Avenue, north side, from 12 feet to 40 feet east of Sansome Street; and Broadway, south side, from 188 feet to 228 feet west of Sansome Street.
- K. ESTABLISH –SHORT TERM METERED GREEN ZONE - Sansome Street, east side, from 78 feet to 96 feet south of Broadway; and Jackson Street, north side, from 69 feet to 83 feet west of Sansome Street.
- L. ESTABLISH – NO RIGHT TURN ON RED - Broadway, eastbound, at Sansome Street
- M. ESTABLISH – BLUE ZONE - Pacific Avenue, north side, from 6 feet to 28 feet west of Battery Street; Washington Street, south side, from Battery Street to 24 feet westerly; Montgomery Street, east side, from 16 feet to 38 feet north of Washington Street; Montgomery Street, west side, from 7 feet to 29 feet south of Jackson Street; Pacific Avenue, north side, from 13 feet to 35 feet west of Front Street; Jackson Street, south side, from 21 feet to 40 feet east of Columbus Avenue; and Pacific Avenue, north side, from 12 feet to 34 feet west of Montgomery. (Explanatory documents include a staff report and resolution.)

Item 10.2A regarding establishing a traffic signal at 4th and Irving was removed from the agenda.

RESOLUTION 14-137

On motion to approve the Consent Calendar (10.2A regarding 4th and Irving removed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Approving Contract No. SFMTA-2014-27, Armed and Unarmed Security Services, with Andrews International to provide armed and unarmed security services in the amount of \$29,226,586.68, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution and contract.)

PUBLIC COMMENT:

Members of the public expressing support: John Nagy, James Blatz, Peter Evins, Moura Borisova, and Euphemia Thomopoulos

Members of the public expressing opposition: Jonas Tenerud and Kes Narbutas

Members of the public expressing neither support nor opposition: Michael Mally

Ashish Patel, Manager, Contracts and Procurement reviewed the bid process.

RESOLUTION 14-138

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 1:50 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

There was no discussion of anticipated litigation.

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:21 p.m.

13. Announcement of Closed Session.

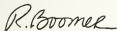
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to evaluate the performance of DOT Edward D. Reiskin but took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 2:22 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or

submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, September 16, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"ขบวเหลลลลท"งก"ษ"โดยไมเสยค่าไ้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 2, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Truck Insurance Exchange vs. CCSF, Superior Ct. #CGC13532319 filed on 6/24/13 for \$250

B. Estate of Manuel Tomaneng vs. CCSF, Superior Ct. #CGC12523234 filed on 8/14/12 for \$20,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – CROSSWALK – Hayes Street at Pierce Street (east side crossing).
- B. ESTABLISH – BUS ZONE – Hayes Street, north side, from Pierce Street to 60 feet easterly.
- C. ESTABLISH – STOP SIGNS – Ulloa Street, eastbound and westbound, at 26th Avenue.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Y, 2-HOUR PARKING 9 AM TO 9 PM, MONDAY THROUGH FRIDAY – Berry Street, north side, from 7th Street to 248 feet westerly; Berry Street, south side, from 7th Street to 300 feet westerly; and King Street, south side, between 7th and Division streets.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Geneva Avenue, south side, from 55 feet to 185 feet east of San Jose Avenue.
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Geneva Avenue, westbound, at San Jose Avenue.
- G. ESTABLISH – STOP SIGN – Rossi Avenue, southbound, at Turk Street.
- H. ESTABLISH – STOP SIGN – Midway Street, southbound, at Francisco Street.
- I. ESTABLISH – STOP SIGN – 24th Street, westbound, at Kansas Street.
- J. ESTABLISH – STOP SIGN – Hopkins Avenue, westbound, at Burnett Avenue.
- K. ESTABLISH – STOP SIGN – La Salle Avenue, westbound, at Phelps Street.
- L. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Randolph Street, north side, from Orizaba Avenue to 35 feet westerly; Orizaba Avenue, west side, from Randolph Street to 70 feet southerly; Orizaba Avenue, east side, from Randolph Street to 100 feet northerly; Randolph Street, north side, from Bright Street to 25 feet westerly; Randolph Street, south side, from Bright Street to 25 feet westerly; Randolph Street, south side, from Head Street to 30 feet westerly; Randolph Street, north side, from Victoria Street to 25 feet westerly; Randolph Street, north side, from Ramsell Street to 25 feet easterly; Randolph Street, south side, from Ramsell Street to 25 feet westerly; Randolph Street, south side, from 19th Avenue to 25 feet easterly; 19th Avenue, west side, from Randolph Street to 20 feet northerly; Broad Street, north side, from Plymouth Avenue to 25 feet westerly; and Broad Street, south side, from Plymouth Avenue to 25 feet easterly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to execute Contract No. 1236R, Third Street Light Rail Project - Mission Bay Loop, with Mitchell Engineering to install track work around the 3rd Street/18th Street/Illinois Street/19th Street block to create a short line loop for the T-Line, in the amount of \$3,521,115, and for a term of 240 calendar days. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Presentation and discussion regarding the status of the taxicab industry in San Francisco. (Explanatory documents include a slide presentation.)

12. Ratifying all past permit renewals that were granted without timely payment of renewal fees or other monies owed to the SFMTA; authorizing the Director to enter into agreements with Color Schemes for the payment of Fiscal Year 2014-15 medallion permit renewal fees; authorizing the Director to enter into an agreement with DeSoto Cab Company for payment of past due 8000 Series Monthly Taxi Medallion Use Fees; and amending Transportation Code Section 320 to implement a temporary reduction of the 8000 Series Taxi Medallion Use Fee through June 2016. (Explanatory documents include a staff report, agreements, TC amendment and resolution.)

13. Approving the Seventh Amendment to the Armed and Unarmed Security Services Agreement with Cypress Security for a total contract amount not to exceed \$35,900,000, and for a term ending March 31, 2015; recommending that the Board of Supervisors approve an ordinance authorizing the SFMTA to require payment of prevailing wages and transitional employment and retention for the prior contractor's employees; and authorizing the Director to issue a Request for Proposals for security services. (Explanatory documents include a staff report, amendment, and resolution.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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SFMTA
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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, September 16, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1.* Call to Order

Vice-Chairman Brinkman called the meeting to order at 1:06 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos

Absent: Tom Nolan – with notification
Cristina Rubke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Vice-Chairman Brinkman announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the September 2, 2014 Regular Meeting: unanimously approved (Nolan, Rubke - absent).

5. Communications

Board Secretary Boomer stated that there would be no closed session.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed the SFMTA's new blog, the Safe Driver Awards Event, rollout of a pedestrian safety ad campaign, and approval of the contract to purchase light rail vehicles.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Richard Rothman expressed appreciation for the 5L and concern about the intersection at 38th and Balboa. The Dept. of Public Works redid the streets but forgot about doing bus bulbouts and

installing stop signs. He almost got hit when he walked across the street. The engineers suggested stop signs but Muni thinks it's more important for the buses to not stop. The location needs a stop sign there given the city's priority is Vision Zero. It's hard to communicate with SFMTA staff because they don't listen to the public.

Nathan Dwiri stated that the "rent to ride" companies are unfair and illegal. Yellow Cab is engaged in a proactive effort to get drivers to be more customer conscious. We want to maintain our customer base and increase it. He asked for help with regulatory support such as doing something about abusive drivers. The consequence should be that they lose their permit to drive a cab.

Charles Rathbone discussed a recent study from UC-Berkeley that gave a negative view of the taxi industry response time. They compared ride share apps to the entire taxi service rather than compare apps to apps. Taxi apps have shorter response times than Uber and Lyft. He also commented on photos of a man wanted for murder at Church and Duboce that has been in the press. Those photos were taken by a taxicab. Taxis continue to enhance the overall public safety in the city.

Tone Lee provided a report about the taxi industry. Cab drivers have to compete with ride share companies and don't make enough money. They want justice and fairness but it will get crazy sooner or later.

Hansu Kim stated that is important to enforce the red transit only lanes. It's been a terrific development for taxicabs but they're not being enforced and are now being used by other ride services. There's nothing wrong with using an interface that the public likes but what's destroying the industry is people in their personal cars with an unlicensed driver. We can't compete with people in their personal cars providing the same service as taxicabs. A cab driver's income is steady because of the demand but there are fewer people applying for an A card.

Ashwani Aeri discussed the San Francisco Taxi Workers Alliance. They have over 450 members with over 800 who have pledged to join.

Mark Gruberg stated that United Taxicab Workers is fully supportive of the new alliance. UTW never achieved the goal of a mass taxi driver alliance but this is happening with this new alliance. Cab drivers need a strong organization to defend their rights and promote their interests. They are looking forward to working with the Board.

Carl Macmurdo asked the Board to address the section of the code regarding those who bought a medallion under the auspices of Prop A. When they try to sell the medallion decades later, the 20% transfer tax has put a yoke on them. He asked that it be lowered to five percent. The perceived value would then rise. Young drivers can put a pink moustache on a car and make a lot of money.

Mary McGuire discussed how TNC's are using cab stands. Cab drivers can't get to the cabstand at the ballpark because they're filled with illegal cabs. SFMTA staff should enforce the cabstands as well as enforce the rule at hotels. The TNC's are using transit lanes as well and have requested the ability to use these transit only lanes at the CPUC. There's so much traffic because of the number of TNC's on the road.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Truck Insurance Exchange vs. CCSF, Superior Ct. #CGC13532319 filed on 6/24/13 for \$250
- B. Estate of Manuel Tomaneng vs. CCSF, Superior Ct. #CGC12523234 filed on 8/14/12 for \$20,000

RESOLUTION 14-139

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – CROSSWALK – Hayes Street at Pierce Street (east side crossing).
- B. ESTABLISH – BUS ZONE – Hayes Street, north side, from Pierce Street to 60 feet easterly.
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Avenue to 25 feet easterly; 19th Avenue, west side, from Randolph Street to 20 feet northerly; Broad Street, north side, from Plymouth Avenue to 25 feet westerly; and Broad Street, south side, from Plymouth Avenue to 25 feet easterly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-140

(10.3) Authorizing the Director to execute Contract No. 1236R, Third Street Light Rail Project - Mission Bay Loop, with Mitchell Engineering to install track work around the 3rd Street/18th Street/Illinois Street/19th Street block to create a short line loop for the T-Line, in the amount of \$3,521,115, and for a term of 240 calendar days. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-141

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, and Ramos

ABSENT – Nolan and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding the status of the taxicab industry in San Francisco. (Explanatory documents include a slide presentation.)

Vice Chairman Brinkman asked the Board Secretary to call Items 11 and 12 together.

Kate Toran, Director, Taxis and Accessible Services presented the items.

PUBLIC COMMENT:

Richard Hybels stated that things are really bad in the taxi industry. In April 2014, they had 25 cabs and 77 unfilled shifts. By August 2014, there were 20 cabs with 250 unfilled shifts. The company is getting smaller and cab drivers are walking out the door.

Charles Rathbone stated that the cab industry has to solve its' own problems. Luxor Cab has begun experimenting with variable length shifts and is also trying to address driver needs. All taxicabs should be on an app. There is an issue with integration of these apps with existing dispatch equipment. He commented that Uber won't comply with transit only lanes. They'll pay the fine and continue to use the lanes. It's time to review the credit card policy.

Tone Lee expressed sorrow for taxi drivers. The TNC's are using technology to get into the public transportation business. Somebody is organizing the mafia against the government. Cab drivers are going to the State to demand justice.

Hansu Kim stated that Desoto is distinguished in Item 12. He didn't think that taking cabs off the street would be good for the industry and had hoped that rents would be adjusted. He expressed appreciation for the payment plan. Desoto is trying to stay loyal to the industry, reduce debt, and

keep drivers. The mandate for an app should have been done two years ago. The taxi industry can beat these TNC's at their own game even in a deregulated market. The industry can be profitable and stable but the SFMTA has to work with us to come up with a drastic plan.

Nathan Dwiri said it would be helpful to have a premium service fee for customers. There are drivers who accept over \$4,000 in credit cards and some who take \$0 each month. Those who don't are uninformed, greedy, petty and shortsighted. Our job is to teach and inform them but it would be good if there were also punitive ways to make them understand. In August 2013, Yellow Cab did 672,000 metered rides. This year, Yellow Cab did 670,000. There hasn't been a major drop in business. Of the 120,000 calls per month, approximately 25% don't get a cab. Ten percent is acceptable; 25% is not.

Jim Margolis discussed how the industry can level the playing field with things such as credit cards. The industry is at a disadvantage. The industry isn't against the TNC's but the issues are things like the number of TNC's that can operate at one time or what they can charge. State law is flawed regarding what they consider "pre-arranged" versus "on-demand."

Carl Macmurdo stated that promoting an industry-wide app is critical. The larger companies may think that their app is better rather than cooperate with the entire industry. First, they should support a citywide app and then augment if needed. The number of people wanting to buy a medallion is a false indicator of the health of the industry. It's a wise investment by the end but it's a sign of desperation. The SFMTA should lower the retransfer fee to make a medallion more attractive. He discussed a case pending at the California Supreme Court that challenges the CPUC's decision regarding the nature of an app dispatch call.

Barry Korengold stated that it's appalling that the SFMTA is requiring the cab industry to follow requirements when it's not making others do it. There isn't enough enforcement. It's not competition when people are cheating. If taxis didn't have to operate by regulations, they could get it done. TNC drivers drive worse than cab drivers. He suggested that the SFMTA put a FlyWheel ad on every bus that has an Uber ad.

Ashwani Aeri stated that there aren't enough taxi stands and the ones we have aren't effective. Hotels let limos or TNC's park but not taxis. He suggested a \$1,000 fine to discourage people from parking at cabstands.

Mark Gruberg stated that most of the issues are beyond everyone's control. In 2009, Green Cab started with an app named "Cabulous" which is now called FlyWheel. By 2010, there was a proposal to have an open taxi access but due to opposition of certain cab companies and the refusal of the SFMTA Board to take it up, the proposal was killed. It would be a different landscape today if that hadn't happened. For 14 years, cab drivers weren't responsible for credit card fees but that decision was changed by SFMTA Board and the refusal to accept credit cards by cab drivers is a direct result. It could have been avoided. Last year, the SFMTA collected at least \$25m in transfer fees. There is only \$3.8m in a driver fund and is only being augmented by \$120,000 per year. That money won't go far.

Mary McGuire stated that there's clearly a demand for taxis. Cab companies are reluctant to take new medallions. The SFMTA should consider what will happen if cab drivers start defaulting on their loans. All payments to the SFMTA should be suspended. Cabs can't compete with Google but not all residents prefer TNC's. FlyWheel's response times are better than the TNC's. TNC's are picking up at the airport. Monies should be used to advertise and promote the industry.

Andrew Sun expressed support for Item 12. Mandates are clear and useful but there has got to be follow-up to make sure the mandates are followed. Not all cab companies meet current mandates such as the requirement of rear seat monitors. Yellow Cab and Luxor are trying to change fast. Cab companies need to be congratulated for maintaining their levels of service but they have to pay \$250,000 that the "rent to ride" cars don't have to pay. The cab industry is "price fixed" and these TNC companies come in and cut prices which is damaging. The industry can do more to get information to the public that taxis are an important part of the transportation system. It's important for cab companies to provide service and let cab drivers know that customer service is paramount.

Anthony Ballester expressed support for cab drivers and companies. Safety is the top priority. He noticed the Flywheel ads on buses. TNC's do travel in the red "transit only" lanes. He suggested that transit operators use "DriveCam" to capture people driving in those lanes.

Board members expressed concern about the lack of enforcement of the transit only lanes and asked staff to get back to them about enforcement.

Director Heinicke requested that staff bring legislation to the Board that would require all drivers to use an app and that there be follow up on monitoring and training. He also requested a report back on current advertising plans regarding how the taxi industry is serving customers. Lastly, he requested that staff return to the Board before the end of the year to discuss pricing flexibility.

12. Ratifying all past permit renewals that were granted without timely payment of renewal fees or other monies owed to the SFMTA; authorizing the Director to enter into agreements with Color Schemes for the payment of Fiscal Year 2014-15 medallion permit renewal fees; authorizing the Director to enter into an agreement with DeSoto Cab Company for payment of past due 8000 Series Monthly Taxi Medallion Use Fees; and amending Transportation Code Section 320 to implement a temporary reduction of the 8000 Series Taxi Medallion Use Fee through June 2016. (Explanatory documents include a staff report, agreements, TC amendment and resolution.)

RESOLUTION 14-142

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, and Ramos

ABSENT – Nolan and Rubke

13. Approving the Seventh Amendment to the Armed and Unarmed Security Services Agreement with Cypress Security for a total contract amount not to exceed \$35,900,000, and for a term ending March 31, 2015; recommending that the Board of Supervisors approve an ordinance

authorizing the SFMTA to require payment of prevailing wages and transitional employment and retention for the prior contractor's employees; and authorizing the Director to issue a Request for Proposals for security services. (Explanatory documents include a staff report, amendment, and resolution.)

No public comment.

RESOLUTION 14-143

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, and Ramos

ABSENT – Nolan and Rubke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 3:25 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, October 7, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

OCT - 2 2014

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PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soff@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คำช่วยเหลือทักท้วง"งก"๒"โดยไมเสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - September 16, 2014 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE – Judah Street, south side, from 39th Avenue to 26 feet westerly.
- B. ESTABLISH – NO LEFT TURN EXCEPT MUNI – California Street, westbound, at Presidio Ave.
- * C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 12:01 AM TO 7 AM, DAILY – Stockton Street, east side, from 89 feet to 182 feet north of North Point Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “X” ELIGIBILITY – 2068 3rd Street.
- E. ESTABLISH – STOP SIGNS – Jefferson Street, eastbound, at Webster Street; and Jefferson Street, westbound, at Fillmore Street.
- F. ESTABLISH – OVERSIZED VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY FOR VEHICLES MORE THAN 7 FEET TALL OR 22 FEET LONG) – Pierce Street, both sides, between Post Street and Sutter Street; and Steiner Street, both sides, between Post Street and Sutter Street.
- G. ESTABLISH – STOP SIGNS – Bemis Street, eastbound, at Miguel Street.
- H. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Washington Street, north side, from 10 feet to 30 feet west of Leavenworth Street; and Washington Street, south side, from 10 feet to 30 feet west of Leavenworth Street.
- I. ESTABLISH – RED ZONE – Frederick Street, north side, from west crosswalk at Willard Street to 23 feet easterly.
- J. ESTABLISH – STOP SIGN – Head Street, eastbound, at Ashton Avenue.
- K. ESTABLISH – STOP SIGN – Nido Avenue, southbound, at Turk Street.
- L. ESTABLISH – STOP SIGNS – Sargent Street, eastbound and westbound, at Head Street.
- M. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Mission Street, east side, from 7.5 feet to 25.5 feet south of France Avenue.
- N. ESTABLISH – BUS ZONE – Laguna Street, east side, from 75 feet to 80 feet north of Hayes St.
- O. RESCIND – 2-HOUR PARKING, 9 AM TO 5 PM. MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – ESTABLISH – 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – Chenery Street, both sides, between Roanoke Street and Mateo Street.
- P. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – 10th Street, east side, from 18 feet north of Stevenson Street to 71 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Authorizing the award of Purchase Order No. 4 for Contract No. 1226, Automatic Train Control System Final Cutover Installation Phase project with Thales Transport & Security in the amount of \$2,511,850, for a term not to exceed 578 calendar days. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute a Lease between C&E Haas Development Company and the SFMTA for 1 Bayview Park Road as a base station for the SFMTA radio operations, with an initial 10-year term plus extension options; and adopting and incorporating the categorical exemption for this lease. (Explanatory documents include a staff report, lease, terms, budget and resolution.)

(10.4) Authorizing the SFMTA to use a Construction Manager/General Contractor project delivery method for the Van Ness Bus Rapid Transit Project and authorizing the Director to seek approval from the Board of Supervisors for a Project-specific ordinance to implement the CM/GC delivery method. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving various traffic and parking modifications along the 9 San Bruno rapid Muni transit route included in the Transit Effectiveness Project's Service-Related Capital Improvements and Travel Time Reduction Proposals as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - 11th Street, east side, from Market Street to 108 feet southerly; 11th Street, east side, from Harrison Street to 165 feet northerly; 11th Street, east side, from Harrison Street to 106 feet southerly; Bayshore Boulevard, east side, from 730 feet to 805 feet south of Jerrold Avenue; Bayshore Boulevard, west side, from Oakdale Avenue to 110 feet southerly; Bayshore Boulevard, east side, from Flower Street to 145 feet southerly; Bayshore Boulevard, west side, from Cortland Avenue to 110 feet southerly; and Bayshore Boulevard, east side, from 103 to 125 feet north of Cortland Avenue.
- B. ESTABLISH – METERED MOTORCYCLE PARKING - 11th Street, east side, from 108 to 154 feet south of Market Street.
- C. ESTABLISH – BLUE ZONE - 11th Street, east side, from 5 feet to 30 feet north of Folsom Street; and 11th Street, west side, from 5 feet to 30 feet south of Folsom Street.
- D. RESCIND – BUS ZONE - 11th Street, east side, from Folsom Street to 75 feet northerly; 11th Street, west side, from Folsom Street to 75 feet southerly; Bayshore Boulevard, west side, from 40 to 120 feet north of Oakdale Avenue; Bayshore Boulevard, east side, from Oakdale Avenue to 120 feet southerly; Bayshore Boulevard, west side, from 20 to 100 feet north of Cortland Avenue; and Bayshore Boulevard, east side, from Marengo Street to 100 feet northerly.
- E. RESCIND – GENERAL METERED PARKING - 11th Street, east side, from Folsom Street to 25 feet southerly; and 11th Street, west side, from Folsom Street to 19 feet northerly.
- F. RESCIND – FLAG STOP - Bayshore Boulevard, east side, 270 feet south of Jerrold Avenue; and Bayshore Boulevard, west side, at “380” Bayshore Boulevard.
- G. ESTABLISH – YELLOW METERED LOADING ZONE (7AM to 6PM, Mon-Sat) - 11th Street, west side, from Harrison Street to 40 feet northerly. (Explanatory documents include a staff report and resolution.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

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SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, October 7, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Gwyneth Borden

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

Absent: Cheryl Brinkman – with notification

Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the September 16, 2014 Regular Meeting: unanimously approved (Brinkman, Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Kerstin Magary, Senior Manager, Real Estate recognized Ken Yee, Manager, Real Estate. John Haley, Director, Transit Services recognized Rigo Hernandez, Track Maintenance Supervisor, Cable Car

division. Gerald Williams, Safety Officer, Manager of Industrial Safety Environmental Compliance, presented the FY2014 Second Quarter Safety Award to the Proof of Payment Division.

Director Reiskin discussed the Safe Driver Awards event, NACTO “Designing Cities” conference and the “Walk and Roll to School” day.

PUBLIC COMMENT:

Herbert Weiner asked if anybody could attend the NACTO conference.

Tone Lee expressed appreciation for promoting the safety of drivers. There are 1800 operators but only 10% of them are being recognized. Taxi drivers have to be more careful than Muni drivers. Cyclists aren’t safe. It’s getting better.

8. Citizens’ Advisory Council Report

No report.

9. Public Comment

Hansu Kim discussed the bad press about the ride share services. Taxi drivers ask him every day what can he or the City do about ride share services. They’ve prepared a white paper that shows that the SFMTA has the right to regulate on-demand services. He expressed support for innovative technology but added that these companies are promoting private citizens to act as taxi drivers. The taxi industry can’t compete against those doing the same business but are following different rules.

Herbert Weiner asked about the recent Muni fare hike. He thought raising fares was contingent on improved Muni service delivery. Muni service is at an all-time low. He requested legal clarification. The public is at risk with ride share cars. People don’t know the background of the drivers. These companies must be regulated.

Tone Lee stated that taxi drivers have to make \$140 per day before they make money. They need a new system. He wondered why the SFMTA isn’t thinking about how to help taxi drivers. There are too many unregulated cars on the streets. He urged the SFMTA to do something for the taxi driver.

Wei Lee stated that the City should lower the cost for taxi drivers. During rush hours, people can’t get a cab and nobody is happy. Uber is hurting taxi drivers and they are unregulated.

Hung Ngo asked the SFMTA to help the color schemes and the cab driver. Cab drivers have to drive for 15-16 hours each day. They need help.

Ziad Mashri stated that taxi drivers are struggling and need a break. Taxi drivers are ignored. Medallion holders can’t find drivers and they have to drive six or seven days each week.

Ibrahim Zughbaba stated that taxi drivers are having a hard time making money. He pays \$150 per day for the car and radio. He asked for help with making his payment. A lot of medallions are sitting at the big companies.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

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- I. ESTABLISH – RED ZONE – Frederick Street, north side, from west crosswalk at Willard Street to 23 feet easterly.
- J. ESTABLISH – STOP SIGN – Head Street, eastbound, at Ashton Avenue.
- K. ESTABLISH – STOP SIGN – Nido Avenue, southbound, at Turk Street.
- L. ESTABLISH – STOP SIGNS – Sargent Street, eastbound and westbound, at Head Street.
- M. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Mission Street, east side, from 7.5 feet to 25.5 feet south of France Avenue.
- N. ESTABLISH – BUS ZONE – Laguna Street, east side, from 75 feet to 80 feet north of Hayes St.
- O. RESCIND – 2-HOUR PARKING, 9 AM TO 5 PM. MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – ESTABLISH – 4-HOUR PARKING, 9 AM TO 5

PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – Chenery Street, both sides, between Roanoke Street and Mateo Street.

- P. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – 10th Street, east side, from 18 feet north of Stevenson Street to 71 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-144

(10.2) Authorizing the award of Purchase Order No. 4 for Contract No. 1226, Automatic Train Control System Final Cutover Installation Phase project with Thales Transport & Security in the amount of \$2,511,850, for a term not to exceed 578 calendar days. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-145

(10.3) Authorizing the Director to execute a Lease between C&E Haas Development Company and the SFMTA for 1 Bayview Park Road as a base station for the SFMTA radio operations, with an initial 10-year term plus extension options; and adopting and incorporating the categorical exemption for this lease. (Explanatory documents include a staff report, lease, terms, budget and resolution.)

RESOLUTION 14-146

(10.4) Authorizing the SFMTA to use a Construction Manager/General Contractor project delivery method for the Van Ness Bus Rapid Transit Project and authorizing the Director to seek approval from the Board of Supervisors for a Project-specific ordinance to implement the CM/GC delivery method. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-147

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke and Brinkman

REGULAR CALENDAR

11. Approving various traffic and parking modifications along the 9 San Bruno rapid Muni transit route included in the Transit Effectiveness Project’s Service-Related Capital Improvements and Travel Time Reduction Proposals as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - 11th Street, east side, from Market Street to 108 feet southerly; 11th Street, east side, from Harrison Street to 165 feet northerly; 11th Street, east side, from Harrison Street to 106 feet southerly; Bayshore Boulevard, east side, from 730 feet to 805 feet south of Jerrold Avenue; Bayshore Boulevard, west side, from Oakdale

Avenue to 110 feet southerly; Bayshore Boulevard, east side, from Flower Street to 145 feet southerly; Bayshore Boulevard, west side, from Cortland Avenue to 110 feet southerly; and Bayshore Boulevard, east side, from 103 to 125 feet north of Cortland Avenue.

- B. ESTABLISH – METERED MOTORCYCLE PARKING - 11th Street, east side, from 108 to 154 feet south of Market Street.
- C. ESTABLISH – BLUE ZONE - 11th Street, east side, from 5 feet to 30 feet north of Folsom Street; and 11th Street, west side, from 5 feet to 30 feet south of Folsom Street.
- D. RESCIND – BUS ZONE - 11th Street, east side, from Folsom Street to 75 feet northerly; 11th Street, west side, from Folsom Street to 75 feet southerly; Bayshore Boulevard, west side, from 40 to 120 feet north of Oakdale Avenue; Bayshore Boulevard, east side, from Oakdale Avenue to 120 feet southerly; Bayshore Boulevard, west side, from 20 to 100 feet north of Cortland Avenue; and Bayshore Boulevard, east side, from Marengo Street to 100 feet northerly.
- E. RESCIND – GENERAL METERED PARKING - 11th Street, east side, from Folsom Street to 25 feet southerly; and 11th Street, west side, from Folsom Street to 19 feet northerly.
- F. RESCIND – FLAG STOP - Bayshore Boulevard, east side, 270 feet south of Jerrold Avenue; and Bayshore Boulevard, west side, at “380” Bayshore Boulevard.
- G. ESTABLISH – YELLOW METERED LOADING ZONE (7AM to 6PM, Mon-Sat) - 11th Street, west side, from Harrison Street to 40 feet northerly. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, TEP Planning Manager, Operations Planning & TEP, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Barry Synoground

Members of the public expressing opposition: Jeff Lerner and Herbert Weiner

RESOLUTION 14-148

On motion to approve:

ADOPTED: AYES – Borden, Heinicke, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke and Brinkman

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke, Brinkman-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:06 p.m.

2. Roll Call

Present: Gwyneth Borden
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman—with notification
Malcolm Heinicke—with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Mariam Morley, Deputy City Attorney
John Haley, Director, Transit Services
Candace Sue, Director, Communications
Gail Stein, Finance Manager, Finance and Information Technology

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:30 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss anticipated litigation with the City Attorney but took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman, Heinicke—absent).

ADJOURN - The meeting was adjourned at 2:31 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

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10-21-14P04:25 RLV

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, October 7, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Gwyneth Borden

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

Absent: Cheryl Brinkman – with notification

Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the September 16, 2014 Regular Meeting: unanimously approved (Brinkman, Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Kerstin Magary, Senior Manager, Real Estate recognized Ken Yee, Manager, Real Estate. John Haley, Director, Transit Services recognized Rigo Hernandez, Track Maintenance Supervisor, Cable Car

division. Gerald Williams, Safety Officer, Manager of Industrial Safety Environmental Compliance, presented the FY2014 Second Quarter Safety Award to the Proof of Payment Division.

Director Reiskin discussed the Safe Driver Awards event, NACTO “Designing Cities” conference and the “Walk and Roll to School” day.

PUBLIC COMMENT:

Herbert Weiner asked if anybody could attend the NACTO conference.

Tone Lee expressed appreciation for promoting the safety of drivers. There are 1800 operators but only 10% of them are being recognized. Taxi drivers have to be more careful than Muni drivers. Cyclists aren’t safe. It’s getting better.

8. Citizens’ Advisory Council Report

No report.

9. Public Comment

Hansu Kim discussed the bad press about the ride share services. Taxi drivers ask him every day what can he or the City do about ride share services. They’ve prepared a white paper that shows that the SFMTA has the right to regulate on-demand services. He expressed support for innovative technology but added that these companies are promoting private citizens to act as taxi drivers. The taxi industry can’t compete against those doing the same business but are following different rules.

Herbert Weiner asked about the recent Muni fare hike. He thought raising fares was contingent on improved Muni service delivery. Muni service is at an all-time low. He requested legal clarification. The public is at risk with ride share cars. People don’t know the background of the drivers. These companies must be regulated.

Tone Lee stated that taxi drivers have to make \$140 per day before they make money. They need a new system. He wondered why the SFMTA isn’t thinking about how to help taxi drivers. There are too many unregulated cars on the streets. He urged the SFMTA to do something for the taxi driver.

Wei Lee stated that the City should lower the cost for taxi drivers. During rush hours, people can’t get a cab and nobody is happy. Uber is hurting taxi drivers and they are unregulated.

Hung Ngo asked the SFMTA to help the color schemes and the cab driver. Cab drivers have to drive for 15-16 hours each day. They need help.

Ziad Mashri stated that taxi drivers are struggling and need a break. Taxi drivers are ignored. Medallion holders can’t find drivers and they have to drive six or seven days each week.

Ibrahim Zughbaba stated that taxi drivers are having a hard time making money. He pays \$150 per day for the car and radio. He asked for help with making his payment. A lot of medallions are sitting at the big companies.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE – Judah Street, south side, from 39th Avenue to 26 feet westerly.
- B. ESTABLISH – NO LEFT TURN EXCEPT MUNI – California Street, westbound, at Presidio Ave.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 12:01 AM TO 7 AM, DAILY – Stockton Street, east side, from 89 feet to 182 feet north of North Point Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “X” ELIGIBILITY – 2068 3rd Street.
- E. ESTABLISH – STOP SIGNS – Jefferson Street, eastbound, at Webster Street; and Jefferson Street, westbound, at Fillmore Street.
- F. ESTABLISH – OVERSIZED VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY FOR VEHICLES MORE THAN 7 FEET TALL OR 22 FEET LONG) – Pierce Street, both sides, between Post Street and Sutter Street; and Steiner Street, both sides, between Post Street and Sutter Street.
- G. ESTABLISH – STOP SIGNS – Bemis Street, eastbound, at Miguel Street.
- H. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Washington Street, north side, from 10 feet to 30 feet west of Leavenworth Street; and Washington Street, south side, from 10 feet to 30 feet west of Leavenworth Street.
- I. ESTABLISH – RED ZONE – Frederick Street, north side, from west crosswalk at Willard Street to 23 feet easterly.
- J. ESTABLISH – STOP SIGN – Head Street, eastbound, at Ashton Avenue.
- K. ESTABLISH – STOP SIGN – Nido Avenue, southbound, at Turk Street.
- L. ESTABLISH – STOP SIGNS – Sargent Street, eastbound and westbound, at Head Street.
- M. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Mission Street, east side, from 7.5 feet to 25.5 feet south of France Avenue.
- N. ESTABLISH – BUS ZONE – Laguna Street, east side, from 75 feet to 80 feet north of Hayes St.
- O. RESCIND – 2-HOUR PARKING, 9 AM TO 5 PM. MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – ESTABLISH – 4-HOUR PARKING, 9 AM TO 5

PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA "D" PERMITS – Chenery Street, both sides, between Roanoke Street and Mateo Street.

- P. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – 10th Street, east side, from 18 feet north of Stevenson Street to 71 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-144

(10.2) Authorizing the award of Purchase Order No. 4 for Contract No. 1226, Automatic Train Control System Final Cutover Installation Phase project with Thales Transport & Security in the amount of \$2,511,850, for a term not to exceed 578 calendar days. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-145

(10.3) Authorizing the Director to execute a Lease between C&E Haas Development Company and the SFMTA for 1 Bayview Park Road as a base station for the SFMTA radio operations, with an initial 10-year term plus extension options; and adopting and incorporating the categorical exemption for this lease. (Explanatory documents include a staff report, lease, terms, budget and resolution.)

RESOLUTION 14-146

(10.4) Authorizing the SFMTA to use a Construction Manager/General Contractor project delivery method for the Van Ness Bus Rapid Transit Project and authorizing the Director to seek approval from the Board of Supervisors for a Project-specific ordinance to implement the CM/GC delivery method. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-147

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke and Brinkman

REGULAR CALENDAR

11. Approving various traffic and parking modifications along the 9 San Bruno rapid Muni transit route included in the Transit Effectiveness Project's Service-Related Capital Improvements and Travel Time Reduction Proposals as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - 11th Street, east side, from Market Street to 108 feet southerly; 11th Street, east side, from Harrison Street to 165 feet northerly; 11th Street, east side, from Harrison Street to 106 feet southerly; Bayshore Boulevard, east side, from 730 feet to 805 feet south of Jerrold Avenue; Bayshore Boulevard, west side, from Oakdale

Avenue to 110 feet southerly; Bayshore Boulevard, east side, from Flower Street to 145 feet southerly; Bayshore Boulevard, west side, from Cortland Avenue to 110 feet southerly; and Bayshore Boulevard, east side, from 103 to 125 feet north of Cortland Avenue.

- B. ESTABLISH – METERED MOTORCYCLE PARKING - 11th Street, east side, from 108 to 154 feet south of Market Street.
- C. ESTABLISH – BLUE ZONE - 11th Street, east side, from 5 feet to 30 feet north of Folsom Street; and 11th Street, west side, from 5 feet to 30 feet south of Folsom Street.
- D. RESCIND – BUS ZONE - 11th Street, east side, from Folsom Street to 75 feet northerly; 11th Street, west side, from Folsom Street to 75 feet southerly; Bayshore Boulevard, west side, from 40 to 120 feet north of Oakdale Avenue; Bayshore Boulevard, east side, from Oakdale Avenue to 120 feet southerly; Bayshore Boulevard, west side, from 20 to 100 feet north of Cortland Avenue; and Bayshore Boulevard, east side, from Marengo Street to 100 feet northerly.
- E. RESCIND – GENERAL METERED PARKING - 11th Street, east side, from Folsom Street to 25 feet southerly; and 11th Street, west side, from Folsom Street to 19 feet northerly.
- F. RESCIND – FLAG STOP - Bayshore Boulevard, east side, 270 feet south of Jerrold Avenue; and Bayshore Boulevard, west side, at “380” Bayshore Boulevard.
- G. ESTABLISH – YELLOW METERED LOADING ZONE (7AM to 6PM, Mon-Sat) - 11th Street, west side, from Harrison Street to 40 feet northerly. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, TEP Planning Manager, Operations Planning & TEP, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Barry Synoground

Members of the public expressing opposition: Jeff Lerner and Herbert Weiner

RESOLUTION 14-148

On motion to approve:

ADOPTED: AYES – Borden, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke and Brinkman

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke, Brinkman-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:06 p.m.

2. Roll Call

Present: Gwyneth Borden
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman—with notification
Malcolm Heinicke—with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Mariam Morley, Deputy City Attorney
John Haley, Director, Transit Services
Candace Sue, Director, Communications
Gail Stein, Finance Manager, Finance and Information Technology

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:30 p.m.

13. Announcement of Closed Session.

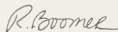
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss anticipated litigation with the City Attorney but took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman, Heinicke—absent).

ADJOURN - The meeting was adjourned at 2:31 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND**

NOTICE OF MEETING AND CALENDAR

Tuesday, October 21, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา / 免費語言協助 / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-October 7, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Haight St. Red lane project
- Muni Heritage Weekend
- Outreach for LRV design
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Geico Ins. vs. CCSF, Superior Ct. #CGC14540787 filed on 11/11/13 for \$750
- B. Karen Tamayo-Rojas vs. CCSF, Superior Ct. #CGC13530633 filed on 4/4/13 for \$1,000
- C. Phoebe Zhu vs. CCSF, Superior Ct. #CGC13531339 filed on 5/13/13 for \$3,000
- D. Mary Hwu vs. CCSF, Superior Ct. #CGC12524418 filed on 9/19/12 for \$25,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – ONE-WAY STREET – Edna Street, northbound, between Flood Avenue and Hearst Avenue.
- B. ESTABLISH – STOP SIGN – Colby Street, southbound, at Mansell Street.
- C. ESTABLISH – RED ZONE – Mansell St., north side, from 8.5 feet to 33.5 feet east of Colby St.
- D. ESTABLISH – STOP Sign – Vasquez Avenue, westbound, at Laguna Honda Boulevard.
- E. ESTABLISH – RED ZONE – Laguna Honda Blvd., east side, from Vasquez Ave. to 30' easterly.
- F. ESTABLISH – STOP sign – Sycamore Street, westbound, at Valencia Street.
- G. RESCIND – FLAG STOP – Valencia Street, west side, 75 feet north of Duncan Street.
- H. RESCIND – BUS ZONE – ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 5th Street, north side, from Harrison Street to 76 feet westerly.
- I. ESTABLISH – BUS ZONE – 6th Street, north side, from Bryant Street to 125 feet westerly.
- J. ESTABLISH – NO PARKING ANYTIME – Hickory Street, north side, from Octavia Street to Laguna Street; Hickory Street, south side, from Octavia Street to 183 feet westerly; and Hickory Street, south side, from Laguna Street to 185 feet easterly.
- K. ESTABLISH – STOP SIGN – Hickory Street, westbound, at Laguna Street.
- L. ESTABLISH – STOP SIGNS – Grafton Ave., eastbound and westbound, at Brighton Ave..
- M. ESTABLISH – NO PARKING ANYTIME – 16th Street, south side, from 14 feet to 37 feet east of Capp Street.
- N. ESTABLISH – STOP SIGNS – Marina Boulevard multi-use path, eastbound and westbound, at Yacht Road.
- O. RESCIND – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, EXCEPT BICYCLES – Market Street, north side, from Noe Street to 108 feet east.
- P. ESTABLISH – RED ZONE – Larkin St., east side, from 16 feet to 38 feet south of Grove St.
- Q. ESTABLISH – RED ZONE – McAllister St., north side, from 2 feet to 23 feet east of Larkin St.
- R. ESTABLISH – RED ZONE – Golden Gate Avenue, south side, from Larkin Street to 25 feet westerly; and Larkin Street, east side, from Golden Gate Avenue to 38 feet southerly.
- S. ESTABLISH – RED ZONE – Turk St., south side, from 7 feet to 29 feet east of Larkin St.
- T. ESTABLISH – RED ZONE – Eddy St., north side, from 14 feet to 35 feet east of Larkin St.
- U. ESTABLISH – RED ZONE – Ellis Street, north side, from 17 feet to 39 feet east of Larkin Street; and Larkin Street, east side, from 10 feet to 34 feet south of Ellis Street.
- V. ESTABLISH – RED ZONE – Larkin St., west side, from 6 feet to 27 feet south of Olive St.
- W. ESTABLISH – RED ZONE – Larkin Street, east side, from 10 feet to 33 feet south of Geary Street; and Larkin Street, west side, from 17 feet to 36 feet south of Geary Street.

- X. ESTABLISH – RED ZONE – Larkin Street, west side, from 4 feet to 27 feet south of Cedar Street; Post Street, north side, from Larkin Street to 21 feet westerly; and Post Street, south side, from 4 feet to 26 feet west of Larkin Street.
- Y. ESTABLISH – RED ZONE – Larkin Street, east side, from 9 feet to 34 feet south of Sutter Street; and Larkin Street, west side, from Hemlock Street to 25 feet southerly.
- Z. ESTABLISH – RED ZONE – Hyde Street, east side, from 5 feet to 30 feet north of Bush Street; and Hyde Street, west side, from 5 feet to 33 feet north of Bush Street.
- AA. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bush Street, south side, from Hyde Street to 58 feet westerly.
- BB. ESTABLISH – RED ZONE – Hyde Street, west side, from Sutter Street to 35 feet northerly.
- CC. ESTABLISH – RED ZONE – Hyde Street, east side, from Post Street to 25 feet northerly.
- DD. ESTABLISH – RED ZONE – Geary St., north side, from 4 feet to 25 feet east of Hyde St.
- EE. ESTABLISH – RED ZONE – Hyde St., east side, from 5 feet to 27 feet north of Ellis St.
- FF. ESTABLISH – RED ZONE – Turk St., south side, from 10 feet to 32 feet east of Hyde St.
- GG. ESTABLISH – RED ZONE – Golden Gate Avenue, north side, from Hyde Street to 21 feet westerly; Hyde Street, west side, from 3 feet to 25 feet north of Golden Gate Avenue; and McAllister Street, north side, from 10 feet to 32 feet east of Hyde Street.
- HH. ESTABLISH – RED ZONE – Hyde St., west side, from 7 feet to 29 feet north of Grove St.
- II. ESTABLISH – RED ZONE – Eddy Street, south side, from 7 feet to 29 feet west of Leavenworth Street; and Leavenworth Street, east side, from 12 feet to 34 feet south of Eddy St.
- JJ. ESTABLISH – RED ZONE – Ellis St., north side, from 9 feet to 30 feet east of Leavenworth St.
- KK. ESTABLISH – RED ZONE – Leavenworth Street, west side, from Sutter Street to 40 feet southerly; and Sutter Street, north side, from 10 feet to 32 feet east of Leavenworth Street.
- LL. ESTABLISH – RED ZONE – Bush St., north side, from Leavenworth St. to 35 feet westerly.
- MM. ESTABLISH – RED ZONE – Leavenworth St., west side, from Pine St. to 40 feet southerly.
- NN. ESTABLISH – RED ZONE – Ellis Street, north side, from 9 feet to 43 feet east of Jones Street; Ellis Street, south side, from 18 feet to 40 feet east of Jones Street; and Jones Street, west side, from 8 feet to 30 feet north of Ellis Street.
- OO. ESTABLISH – RED ZONE – Eddy St., south side, from 10 feet to 28 feet west of Jones St.
- PP. ESTABLISH – TOW-AWAY NO PARKING ANYTIME, EXCEPT MARKED POLICE VEHICLES – Eddy Street, south side, from 140 feet to 185 feet west of Jones Street.
- QQ. ESTABLISH – RED ZONE – Golden Gate Avenue, south side, from 10 feet to 32 feet west of Jones; and Jones Street, west side, from Golden Gate Avenue to 22 feet northerly.
- RR. ESTABLISH – RED ZONE – Jones Street, east side, from 4 feet to 25 feet north of McAllister Street; and Jones Street, west side, from McAllister Street to 22 feet northerly.
- SS. ESTABLISH – RED ZONE – Ellis Street, north side, from 4 feet to 26 feet east of Taylor Street; Ellis Street, south side, from Taylor Street to 23 feet easterly; and Ellis Street, south side, from Taylor Street to 22 feet westerly.
- TT. ESTABLISH – RED ZONE – O'Farrell Street, south side, from 5 feet to 29 feet west of Taylor Street; and Taylor Street, east side, from 14 feet to 30 feet south of O'Farrell St.
- UU. ESTABLISH – RED ZONE – Taylor Street, east side, from 13 feet to 35 feet south of Geary Street; and Taylor Street, west side, from 13 feet to 33 feet south of Geary Street.
- VV. ESTABLISH – RED ZONE – Post Street, north side, from Taylor Street to 40 feet westerly; and Taylor St., west side, from 3 feet to 25 feet south of Isadora Duncan Lane.
- WW. ESTABLISH – RED ZONE – Sutter Street, south side, from Taylor Street to 23 feet easterly.
- XX. ESTABLISH – RED ZONE – Sutter St., north side, from 9 feet to 31 feet east of Mason St.

- YY. ESTABLISH – RED ZONE – Mason Street, east side, from Post Street to 28 feet northerly.
- ZZ. ESTABLISH – RED ZONE – Geary St., north side, from 14 feet to 35 feet east of Mason St.
- AAA. ESTABLISH – RED ZONE – Mason Street, east side, from O’Farrell Street to 27 feet northerly; and Mason Street, west side, from 5 feet to 26 feet north of O’Farrell Street.
- BBB. ESTABLISH – RED ZONE – Ellis Street, south side, from Mason Street to 22 feet westerly.
- CCC. ESTABLISH – BLUE ZONE – Ellis Street, north side, from 9 feet to 31 feet west of Cyril Magnin Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Oakdale Avenue, south side, from 100 to 200 feet east of Loomis Street.
- B. ESTABLISH – RED ZONE - Oakdale Avenue, south side, from Industrial Street to 20 feet westerly
- C. RESCIND – LEFT LANE MUST TURN LEFT - Oakdale Avenue, eastbound, approaching Selby Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving the following traffic modifications:

- A. ESTABLISH – BIKE LANE - McAllister Street from Fillmore Street to 70 feet easterly (westbound McAllister)
- B. ESTABLISH – NO RIGHT TURN ON RED - McAllister Street, westbound, at Webster Street; and McAllister Street, eastbound, at Webster Street. (Explanatory documents include a staff report, diagrams and resolution.)

(10.5) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Castro Street, west side, from 18th Street to 100 feet northerly
- B. EXTEND – BUS ZONE – Valencia Street, west side, from 60 feet south of 24th Street to 80 feet southerly
- C. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM-10 AM, MONDAY THROUGH FRIDAY – Church Street, west side, from 15th Street to 100 feet northerly
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM-10 AM, MONDAY THROUGH FRIDAY – Van Ness Avenue, west side, from Sacramento Street to 89 feet southerly
- E. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4PM-8PM, MONDAY THROUGH FRIDAY – Castro Street, east side, from Market Street to 90 feet northerly (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Approving the issuance of SFMTA Revenue Bonds in an amount not greater than \$89,560,000 to make improvements to pedestrian safety and transit signals, Muni transit system safety, Complete Street capital improvements, facility and Transit Fixed Guideway improvements and procure Light Rail Vehicles; approving the Official Statement, Bond Purchase Contract form and the Continuing Disclosure Certificate and authorizing the expenditure of proceeds from the Bonds (Explanatory documents include a staff report, resolution, supplement, certificates, contract and official statement.)

12. Presentation and discussion regarding the Muni Customer Satisfaction survey. (Explanatory documents include a slide presentation.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Jesse Johnson vs. CCSF, Superior Ct. #CGC 13532579 filed on 7/3/13 for \$105,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, October 21, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

**GOVERNMENT
DOCUMENTS DEPT**

OCT 30 2014

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PUBLIC LIBRARY**

ORDER OF BUSINESS

1. *Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman

Gwyneth Borden

Malcolm Heinicke – absent at Roll Call

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the October 7, 2014 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Haight St. Red lane project

-Muni Heritage Weekend

-Outreach for LRV design

-Ongoing Activities

Director Reiskin introduced Tom Maguire, Director of Sustainable Streets and discussed the Haight St. Red lane project; Muni Heritage Weekend, outreach for LRV design, 10 Townsend service and recent awards for the SFMTA.

Director Ramos requested that the LRV survey include a description of the benefits of the two interior spaces.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Director Heinicke arrived.

Hansu Kim stated that the awards are well deserved but the SFMTA has failed the taxi industry. The SFMTA has opened the door for any amateur in their personal car to be in the taxi business which makes a mockery of the industry. The only thing that separates the taxi industry from these amateurs is street hails. Has to reconsider paying for the use of a medallion if the only benefit is street hails. Opening up airport business to amateurs will devastate the taxi industry.

John Alex Lowell spoke about the needs of pedestrians who are seniors or who have disabilities. The timing of pedestrian devices has been recommended to be changed to 2.8 feet per second by a State Advisory Committee. This speed is safer. He asked staff to examine how this recommendation can be implemented as part of Vision Zero.

Kamaljit Singh stated that the taxi industry lost everything with the decision to open airport business to illegal businesses. These businesses work without insurance. Taxis shouldn't be strictly regulated so they can do what the illegal businesses are doing. The taxi industry will sue the city.

Ashwani Aeri wondered why the SFMTA failed to protect the taxi industry. There will be a big loan default when the owners can't afford to make payments. There are many junk regulations and Uber and Lyft aren't following any regulations. The SFMTA should remove all regulations, lower the gate to \$60 and get rid of color schemes.

Eric Williams asked the Board to consider a resolution in honor of operator Jimmy Chu who recently passed away. With the help of SFMTA staff, there are operator restrooms at 3rd and Hudson. This makes a difference for 250-A members and the public. 250-A members don't appreciate the advertisements about Muslims. It makes operators uncomfortable and they don't want to drive the buses with those ads.

Lance Carnes discussed budget and schedule problems with the Central Subway project. The FTA issued a report that indicated there were severe problems. The standard mantra is that the project is on-time and on-budget. An August report noted severe problems with both. In addition, there are approximately 400 capital projects that will have cost over-runs as noted by a recent Transportation Authority Plans and Programs committee meeting. The Prop A bond measure will be used to cover cost overruns and only a fraction will be used to make streets safer.

Alikhani stated that as a 22 year cab driver he's never seen this situation. It's a disaster for him and he can't retire. Color scheme owners are millionaires. He stated that cab drivers don't want color schemes, radio or insurance requirements. The industry needs immediate help.

Ahmad Massdjedi stated that he bought a medallion before Lyft, Sidecar and Uber existed. He wondered how he can pay his medallion mortgage when these entities curtail his interests and now they can go to the airport. He asked the Board to put aside funds for people who purchase their medallion and who want to give it back and not wait for someone to buy it. Cab drivers can't afford to drive.

Tone Lee asked the SFMTA to separate the medallions from cab companies to better serve the public. Now, color schemes punish drivers by making them pay more than \$100 per day. Cab drivers only need an insurance policy to do their job. The Airport Commission doesn't care. Cab drivers are talking about striking or occupying something. The government doesn't see how drivers are struggling. The only way for a medallion owner is to pay less and drive.

Kulwant stated that the TNC's are illegal and are killing the cab industry. They can set their own prices and they need to be stopped. He asked the SFMTA to do something about the TNC's going to the airport. Cab drivers want to cut their costs in order to survive. Frustration is growing and there is talk about a strike, occupying the airport or blocking access. Something needs to be done urgently. SFO is a final blow.

Nicole Schneider stated that Mayor Penalosa, former Mayor of Bogota has tackled pedestrian safety. He made the city safer for all people in Bogota. Yesterday was another deadly day with one killed and three serious injuries on city streets. She encouraged the SFMTA to talk about Vision Zero and the 40 projects which haven't been talked about since the plan was adopted six months ago.

Herbert Weiner stated that Prop A will not prevent switchbacks, bunching or late cars. It will put seniors at risk and will put them at the mercy of paratransit which requires advance booking. Some runs will no longer run to the Hall of Justice or to SF General Hospital. The neighborhoods have been deprived of transit service that once served them. Under Prop B, the guarantee of funding will rob other city agencies. Muni should reexamine their communication, command and control system. There are too many highly paid managers and waste.

Mary McGuire stated that the deregulation of the taxi industry is an attack on any kind of professional licensing such as lawyers, doctors and hairstylists. The transit lanes on Third Street are not bike lanes and it needs to be clear that these lanes are not for cyclists. Cyclists think they are for them and they're acting aggressive and nasty. There is no enforcement for the ballpark cab

stands. Cabdrivers can't get to the cabstand. There are two Uber drivers on the recruitment task force who shouldn't be there.

Alex stated that the SFMTA stole the medallions and destroyed everything when they forced taxi drivers to buy it. It costs him \$5,000 to drive a cab every month and yet he can only drive five days per week. TNC's compete against cabs and give licenses away for free and without regulations. He urged the SFMTA to make it cheaper for taxi drivers to drive.

Mark Gruberg wondered what would happen if an illegal cab company asked the SFMTA to be a color scheme. The SFMTA wouldn't allow it but that's what the Airport Commission did. The Airport Commission's action is the systematic destruction of the taxi industry and the lives of taxi drivers. Cab drivers provide an indispensable service and they aren't going to stand for it. The SFMTA can't let this happen and has to get involved.

Carl Macmurdo stated that it's mindboggling what the Airport Commission has done. Drivers are untrained and unscreened. People are not compliant with CEQA or the ADA. The City will get sued. Every TNC driver is hiding the fact that they are committing insurance fraud. There's a lawsuit in Chicago and something will happen in San Francisco. A few million dollars are needed to advertise the availability of an app.

Joan Wood discussed a letter she received a letter from the SFMTA about a plan for three bulb-outs in North Beach at Vallejo, Grant and Green which will eliminate a driving lane and parking. This will impact people with disabilities who need to drive. There's only been one death but that was nowhere near Columbus and Taylor. There have been a few accidents at Broadway and Grant. It's not fair that the Board represents the interests of the Mayor but not her. These should be denied as they are not in the interest of safety.

Marianna Photiou stated that the SFMTA milked the taxi industry and then deregulated it. The fish smells from the head and this is as bad as it can get. It is unbelievable for a world class city to make these kinds of decisions. Other professions will soon be deregulated and trouble will follow.

Emil Lawrence stated that the SFMTA meetings are a waste of time. The SFMTA hasn't initiated one program to help taxi drivers and is crushing the industry. Cab drivers income has dropped by 50-60%. Cab drivers pay \$26 million per year to the SFMTA and get nothing in return. The SFMTA sits on the side rails with Uber and Lyft as if nothing is happening. There are teenagers driving for these companies while the SFMTA thinks cab drivers are sick and/or crazy because they're complaining. Uber and Lyft have virtually taken over the city.

Dorian Maxwell stated that since 1999, the SFMTA has been a terrorist organization. He discussed meetings he will be having with the Department of Justice and the Federal Transit Commission to investigate the business practices of the SFMTA and employee working conditions. In 2007, Prop A gave the SFMTA the power to float revenue bonds. Prop A will end up costing the homeowners and taxpayers \$1 billion. City voters need to get wise about putting these measures on the ballot until there's a criminal investigation. There's workplace bullying in the divisions by superintendents who are trumping up charges and terminating drivers.

Howard Wong urged a “no” vote on Prop A. Mr. Wong is opposed because the ordinance has no legal binding commitment to any project and only 49% of the funding is dedicated to Muni projects. Former Bogota Mayor Penalosa stressed the importance of bus rapid networks over train and rail projects. The new project management oversight committee for the Central Subway is now honestly assessing the project. Before, they were glossing over the facts. The new report states that there are 11% projected cost overruns and the project contingency is only about 4%.

Chairman Nolan requested a report regarding pedestrian crossing speeds as addressed by Mr. Lowell.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Geico Ins. vs. CCSF, Superior Ct. #CGC14540787 filed on 11/11/13 for \$750
- B. Karen Tamayo-Rojas vs. CCSF, Superior Ct. #CGC13530633 filed on 4/4/13 for \$1,000
- C. Phoebe Zhu vs. CCSF, Superior Ct. #CGC13531339 filed on 5/13/13 for \$3,000
- D. Mary Hwu vs. CCSF, Superior Ct. #CGC12524418 filed on 9/19/12 for \$25,000

RESOLUTION 14-149

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – ONE-WAY STREET – Edna Street, northbound, between Flood Avenue and Hearst Avenue.
- B. ESTABLISH – STOP SIGN – Colby Street, southbound, at Mansell Street.
- C. ESTABLISH – RED ZONE – Mansell St., north side, from 8.5 feet to 33.5 feet east of Colby St.
- D. ESTABLISH – STOP Sign – Vasquez Avenue, westbound, at Laguna Honda Boulevard.
- E. ESTABLISH – RED ZONE – Laguna Honda Blvd., east side, from Vasquez Ave. to 30' easterly.
- F. ESTABLISH – STOP sign – Sycamore Street, westbound, at Valencia Street.
- G. RESCIND – FLAG STOP – Valencia Street, west side, 75 feet north of Duncan Street.
- H. RESCIND – BUS ZONE – ESTABLISH – TOW-AWAY NO STOPPING ANYTIME –

- 5th Street, north side, from Harrison Street to 76 feet westerly.
- I. ESTABLISH – BUS ZONE – 6th Street, north side, from Bryant Street to 125 feet westerly.
 - J. ESTABLISH – NO PARKING ANYTIME – Hickory Street, north side, from Octavia Street to Laguna Street; Hickory Street, south side, from Octavia Street to 183 feet westerly; and Hickory Street, south side, from Laguna Street to 185 feet easterly.
 - K. ESTABLISH – STOP SIGN – Hickory Street, westbound, at Laguna Street.
 - L. ESTABLISH – STOP SIGNS – Grafton Ave., eastbound and westbound, at Brighton Ave..
 - M. ESTABLISH – NO PARKING ANYTIME – 16th Street, south side, from 14 feet to 37 feet east of Capp Street.
 - N. ESTABLISH – STOP SIGNS – Marina Boulevard multi-use path, eastbound and westbound, at Yacht Road.
 - O. RESCIND – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, EXCEPT BICYCLES – Market Street, north side, from Noe Street to 108 feet east.
 - P. ESTABLISH – RED ZONE – Larkin St., east side, from 16 feet to 38 feet south of Grove St.
 - Q. ESTABLISH – RED ZONE – McAllister St., north side, from 2 feet to 23 feet east of Larkin St.
 - R. ESTABLISH – RED ZONE – Golden Gate Avenue, south side, from Larkin Street to 25 feet westerly; and Larkin Street, east side, from Golden Gate Avenue to 38 feet southerly.
 - S. ESTABLISH – RED ZONE – Turk St., south side, from 7 feet to 29 feet east of Larkin St.
 - T. ESTABLISH – RED ZONE – Eddy St., north side, from 14 feet to 35 feet east of Larkin St.
 - U. ESTABLISH – RED ZONE – Ellis Street, north side, from 17 feet to 39 feet east of Larkin Street; and Larkin Street, east side, from 10 feet to 34 feet south of Ellis Street.
 - V. ESTABLISH – RED ZONE – Larkin St., west side, from 6 feet to 27 feet south of Olive St.
 - W. ESTABLISH – RED ZONE – Larkin Street, east side, from 10 feet to 33 feet south of Geary Street; and Larkin Street, west side, from 17 feet to 36 feet south of Geary Street.
 - X. ESTABLISH – RED ZONE – Larkin Street, west side, from 4 feet to 27 feet south of Cedar Street; Post Street, north side, from Larkin Street to 21 feet westerly; and Post Street, south side, from 4 feet to 26 feet west of Larkin Street.
 - Y. ESTABLISH – RED ZONE – Larkin Street, east side, from 9 feet to 34 feet south of Sutter Street; and Larkin Street, west side, from Hemlock Street to 25 feet southerly.
 - Z. ESTABLISH – RED ZONE – Hyde Street, east side, from 5 feet to 30 feet north of Bush Street; and Hyde Street, west side, from 5 feet to 33 feet north of Bush Street.
 - AA. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bush Street, south side, from Hyde Street to 58 feet westerly.
 - BB. ESTABLISH – RED ZONE – Hyde Street, west side, from Sutter Street to 35 feet northerly.
 - CC. ESTABLISH – RED ZONE – Hyde Street, east side, from Post Street to 25 feet northerly.
 - DD. ESTABLISH – RED ZONE – Geary St., north side, from 4 feet to 25 feet east of Hyde St.
 - EE. ESTABLISH – RED ZONE – Hyde St., east side, from 5 feet to 27 feet north of Ellis St.
 - FF. ESTABLISH – RED ZONE – Turk St., south side, from 10 feet to 32 feet east of Hyde St.
 - GG. ESTABLISH – RED ZONE – Golden Gate Avenue, north side, from Hyde Street to 21 feet westerly; Hyde Street, west side, from 3 feet to 25 feet north of Golden Gate Avenue; and McAllister Street, north side, from 10 feet to 32 feet east of Hyde Street.
 - HH. ESTABLISH – RED ZONE – Hyde St., west side, from 7 feet to 29 feet north of Grove St.
 - II. ESTABLISH – RED ZONE – Eddy Street, south side, from 7 feet to 29 feet west of Leavenworth Street; and Leavenworth Street, east side, from 12 feet to 34 feet south of Eddy St.
 - JJ. ESTABLISH – RED ZONE – Ellis St., north side, from 9 feet to 30 feet east of Leavenworth St.

- KK. ESTABLISH – RED ZONE – Leavenworth Street, west side, from Sutter Street to 40 feet southerly; and Sutter Street, north side, from 10 feet to 32 feet east of Leavenworth Street.
- LL. ESTABLISH – RED ZONE – Bush St., north side, from Leavenworth St. to 35 feet westerly.
- MM. ESTABLISH – RED ZONE – Leavenworth St., west side, from Pine St. to 40 feet southerly.
- NN. ESTABLISH – RED ZONE – Ellis Street, north side, from 9 feet to 43 feet east of Jones Street; Ellis Street, south side, from 18 feet to 40 feet east of Jones Street; and Jones Street, west side, from 8 feet to 30 feet north of Ellis Street.
- OO. ESTABLISH – RED ZONE – Eddy St., south side, from 10 feet to 28 feet west of Jones St.
- PP. ESTABLISH – TOW-AWAY NO PARKING ANYTIME, EXCEPT MARKED POLICE VEHICLES – Eddy Street, south side, from 140 feet to 185 feet west of Jones Street.
- QQ. ESTABLISH – RED ZONE – Golden Gate Avenue, south side, from 10 feet to 32 feet west of Jones; and Jones Street, west side, from Golden Gate Avenue to 22 feet northerly.
- RR. ESTABLISH – RED ZONE – Jones Street, east side, from 4 feet to 25 feet north of McAllister Street; and Jones Street, west side, from McAllister Street to 22 feet northerly.
- SS. ESTABLISH – RED ZONE – Ellis Street, north side, from 4 feet to 26 feet east of Taylor Street; Ellis Street, south side, from Taylor Street to 23 feet easterly; and Ellis Street, south side, from Taylor Street to 22 feet westerly.
- TT. ESTABLISH – RED ZONE – O’Farrell Street, south side, from 5 feet to 29 feet west of Taylor Street; and Taylor Street, east side, from 14 feet to 30 feet south of O’Farrell St.
- UU. ESTABLISH – RED ZONE – Taylor Street, east side, from 13 feet to 35 feet south of Geary Street; and Taylor Street, west side, from 13 feet to 33 feet south of Geary Street.
- VV. ESTABLISH – RED ZONE – Post Street, north side, from Taylor Street to 40 feet westerly; and Taylor St., west side, from 3 feet to 25 feet south of Isadora Duncan Lane.
- WW. ESTABLISH – RED ZONE – Sutter Street, south side, from Taylor Street to 23 feet easterly.
- XX. ESTABLISH – RED ZONE – Sutter St., north side, from 9 feet to 31 feet east of Mason St.
- YY. ESTABLISH – RED ZONE – Mason Street, east side, from Post Street to 28 feet northerly.
- ZZ. ESTABLISH – RED ZONE – Geary St., north side, from 14 feet to 35 feet east of Mason St.
- AAA. ESTABLISH – RED ZONE – Mason Street, east side, from O’Farrell Street to 27 feet northerly; and Mason Street, west side, from 5 feet to 26 feet north of O’Farrell Street.
- BBB. ESTABLISH – RED ZONE – Ellis Street, south side, from Mason Street to 22 feet westerly.
- CCC. ESTABLISH – BLUE ZONE – Ellis Street, north side, from 9 feet to 31 feet west of Cyril Magnin Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: John Alex Lowell, Kevin Stull, Nicole Schneider, Madeleine Savit, and Chema Hernandez-Gil

RESOLUTION 14-150

On motion to approve Item 10.2:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

(10.3) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Oakdale Avenue, south side, from 100 to 200 feet east of Loomis Street.
- B. ESTABLISH – RED ZONE - Oakdale Avenue, south side, from Industrial Street to 20 feet westerly
- C. RESCIND – LEFT LANE MUST TURN LEFT - Oakdale Avenue, eastbound, approaching Selby Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-151

(10.4) Approving the following traffic modifications:

- A. ESTABLISH – BIKE LANE - McAllister Street from Fillmore Street to 70 feet easterly (westbound McAllister)
- B. ESTABLISH – NO RIGHT TURN ON RED - McAllister Street, westbound, at Webster Street; and McAllister Street, eastbound, at Webster Street. (Explanatory documents include a staff report, diagrams and resolution.)

RESOLUTION 14-152

(10.5) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Castro Street, west side, from 18th Street to 100 feet northerly
- B. EXTEND – BUS ZONE – Valencia Street, west side, from 60 feet south of 24th Street to 80 feet southerly
- C. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM-10 AM, MONDAY THROUGH FRIDAY – Church Street, west side, from 15th Street to 100 feet northerly
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM-10 AM, MONDAY THROUGH FRIDAY – Van Ness Avenue, west side, from Sacramento Street to 89 feet southerly
- E. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4PM-8PM, MONDAY THROUGH FRIDAY – Castro Street, east side, from Market Street to 90 feet northerly (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Item 10.5 was removed from the agenda at the request of a member of the public and by Director Rubke who stated that she needed to recuse herself from the item.

On motion to recuse Director Rubke:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, and Ramos

RECUSED: Rubke

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Richard Magary

RESOLUTION 14-153

On motion to approve Item 10.5:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan and Ramos

RECUSED - Rubke

On motion to approve the Consent Calendar (Items 10.2 and 10.5 severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Approving the issuance of SFMTA Revenue Bonds in an amount not greater than \$89,560,000 to make improvements to pedestrian safety and transit signals, Muni transit system safety, Complete Street capital improvements, facility and Transit Fixed Guideway improvements and procure Light Rail Vehicles; approving the Official Statement, Bond Purchase Contract form and the Continuing Disclosure Certificate and authorizing the expenditure of proceeds from the Bonds (Explanatory documents include a staff report, resolution, supplement, certificates, contract and official statement.)

Sonali Bose, Director, Finance and Information Technology, and Mark Blake, City Attorney's Office, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Lance Carnes and Howard Wong

RESOLUTION 14-154

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Presentation and discussion regarding the Muni Customer Satisfaction survey. (Explanatory documents include a slide presentation.)

Candace Sue, Director, Communications and John Canapary, Corey, Canapary, and Galanis presented the item.

Director Ramos requested information as to the best practices of other agencies relative to customer satisfaction.

No public comment.

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:56 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Jesse Johnson vs. CCSF, Superior Ct. #CGC 13532579 filed on 7/3/13 for \$105,000

RESOLUTION 14-155

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

There was no discussion of anticipated litigation.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:01 p.m.

14. Announcement of Closed Session.

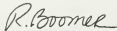
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Jesse Johnson vs. CCSF case with the City Attorney. The Board of Directors voted unanimously to settle the case. There was no discussion of anticipated litigation in closed session.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:02 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal,

contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, November 4, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

OCT 30 2014

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-October 21, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – BIKE LANE – Geneva Ave., westbound, between Cielito Dr. and Esquina Dr.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Dewey Boulevard, north side, from 77 feet to 125 feet west of Laguna Honda Boulevard.
- C. RESCIND – PERPENDICULAR PARKING – Rhode Island Street, west side, from 19 feet to 39 feet north of 19th Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Clover Street, both sides, between 18th Street and Caselli Avenue.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Vesta Street, east side, from Williams Avenue to 48 feet northerly.
- F. ESTABLISH – BLUE ZONE – 300 South Van Ness Avenue, west side, from 12 feet to 30 feet south of 14th Street.
- G. ESTABLISH – BLUE ZONE – 1600 Palou Avenue, north side, from 20 feet to 40 feet west of 3rd Street.
- H. REVOKE – BLUE ZONE – 2424 Clement Street, north side, from 90 feet to 102 feet west of 25th Avenue.
- I. ESTABLISH – BLUE ZONE – 2400 Clement Street, north side, from 30 feet to 42 feet west of 25th Avenue.
- J. RESCIND – TOW-AWAY NO STOPPING ANYTIME – 10th Street, east side, from 18 feet to 84 feet south at Stevenson Street.
- K. ESTABLISH – NO PARKING ANY TIME – 6th Street, east side from Howard Street to 28 feet northerly.
- L. ESTABLISH – TOW-AWAY NO PARKING, 8:00 AM TO 9:30 AM, 2:00 PM TO 4:00 PM, SCHOOL DAYS – Aptos Avenue, east side, from 16 feet to 369 feet north of Ocean Avenue. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving the following traffic modifications on Bay Street between Fillmore Street and Laguna Street:

- A. ESTABLISH – SPEED HUMP - Bay Street, between Buchanan Street and Webster Street
- B. ESTABLISH – RED ZONE - Bay Street, south side, from Buchanan Street to 25 feet easterly
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME -Bay Street, south side, from Fillmore Street to 80 feet easterly
- D. ESTABLISH – PARALLEL PARKING -Bay Street, south side, from 80 feet to 163 feet east of Fillmore Street (83 feet) and Bay Street, north side, from 30 feet to 63 feet east of Fillmore Street (33 feet)
- E. ESTABLISH – BIKE LANE - Cervantes Boulevard, eastbound, from Fillmore Street to 30 feet westerly
- F. RESCIND – CLASS III BIKE ROUTE -Bay Street, both directions, from Laguna Street to Octavia Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving the following traffic and parking modifications:

- A. ESTABLISH – CLASS I BICYCLE FACILITY- Brazil Avenue, between Mansell Street and 900 feet northerly
- B. ESTABLISH – CLASS II BICYCLE FACILITY- Persia Avenue, south side, from Dublin Street to Mansell Street
- C. ESTABLISH – CLASS III BICYCLE FACILITY- Persia Avenue, north side, from Dublin Street to Mansell Street
- D. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Persia Avenue, both sides, from Dublin Street to Mansell Street and Sunnydale Avenue, west side, from Persia Avenue to 50 feet southerly
- E. ESTABLISH – TOW-AWAY NO PARKING ANY TIME - Sunnydale Avenue, east side, from Persia Avenue to 20 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving an annual payment of \$57,000 for the next two years for the City's portion of the debt service for farebox revenue bonds to be issued by the Peninsula Corridor Joint Powers Board for its rail car capacity expansion. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion regarding incorporating sea level rise into capital planning in San Francisco. (Explanatory documents include a report.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, November 4, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke – absent at Roll Call

Jerry Lee

Tom Nolan

Joél Ramos

Absent: Gwyneth Borden – with notification

Cristina Rubke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the October 21, 2014 Regular Meeting: unanimously approved (Borden, Heinicke, Rubke-absent).

5. Communications

Board Secretary Boomer stated that the closed session was cancelled.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan requested that the meeting be adjourned in memory of Al Taglia, former mayor of Daly City.

Director Brinkman asked staff to let the Board know if the SFMTA was doing all it can to make sure the intersection in front of City Hall is safe.

7. Director's Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Tom Maguire, Director, Sustainable Streets recognized John Knox White, Transportation Planner, Sustainable Streets.

Director Heinicke arrived.

Ed Reiskin, Director of Transportation discussed the Sunset Tunnel Improvement project and upgrades along the N Judah route.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Bob Cassinelli discussed a taxi booking app. Yellow Cab couldn't find an app that worked for them so they created their own. Their app works great and is being used by more and more passengers each week. There isn't a problem with getting orders via an app. Both Luxor and Town Taxi have an app. Third party apps offer options for those who don't have an app. Having a common app would be an additional burden. He suggested that the SFMTA let customers decide which app they want to use.

Maryta Piazza discussed the wheelchair spaces onboard Muni vehicles. People stand or sit on the lip of the seat and thus are more likely to be thrown forward in the event of an incident. There's nothing to hold onto and so passengers are safer sitting in those seats.

Herbert Weiner expressed concern about ride share companies as they are not insured. Germany has banned these services. He challenged the Board to make a formal declaration to never use these services and to be opposed to them. These ride share cars are dangerous and are a menace to the public. He knows that rideshare cars are backed by Silicon Valley money but the Board represents the public interest.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

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Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

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RESOLUTION 14-156

(10.2) Approving the following traffic modifications on Bay Street between Fillmore Street and Laguna Street:

- A. ESTABLISH – SPEED HUMP - Bay Street, between Buchanan Street and Webster Street
- B. ESTABLISH – RED ZONE - Bay Street, south side, from Buchanan Street to 25 feet easterly
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME -Bay Street, south side, from Fillmore Street to 80 feet easterly
- D. ESTABLISH – PARALLEL PARKING -Bay Street, south side, from 80 feet to 163 feet east of Fillmore Street (83 feet) and Bay Street, north side, from 30 feet to 63 feet east of Fillmore Street (33 feet)
- E. ESTABLISH – BIKE LANE - Cervantes Boulevard, eastbound, from Fillmore Street to 30 feet westerly

F. RESCIND – CLASS III BIKE ROUTE -Bay Street, both directions, from Laguna Street to Octavia Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-157

(10.3) Approving the following traffic and parking modifications:

- A. ESTABLISH – CLASS I BICYCLE FACILITY- Brazil Avenue, between Mansell Street and 900 feet northerly
- B. ESTABLISH – CLASS II BICYCLE FACILITY- Persia Avenue, south side, from Dublin Street to Mansell Street
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RESOLUTION 14-158

(10.4) Approving an annual payment of \$57,000 for the next two years for the City's portion of the debt service for farebox revenue bonds to be issued by the Peninsula Corridor Joint Powers Board for its rail car capacity expansion. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-159

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, and Ramos

ABSENT – Borden and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding incorporating sea level rise into capital planning in San Francisco. (Explanatory documents include a report.)

David Behar, Climate Program Director, Public Utilities Commission and Craig Raphael, Planner, Capital Planning, presented the report.

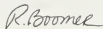
No public comment.

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 1:43 p.m. in memory of Al Taglia.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, November 18, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

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The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ការបង្ហាញព័ត៌មានឥតគិតថ្លៃ / โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-November 4, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Alma Jean Caldwell vs. CCSF, Superior Ct. #CGC1252505 filed on 7/19/12 for \$1,132.31
- B. Laura & Brad Mooney vs. CCSF, Superior Ct. #CGC11516789 filed on 2/21/12 for \$24,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANY TIME – Alemany Boulevard, east side, from 10 feet to 46 feet south of Theresa Street; and Alemany Boulevard, west side, from 15 feet to 54 feet north of Theresa Street.
- B. ESTABLISH – STOP SIGNS – 22nd Street at San Bruno Avenue.
- C. ESTABLISH – NO PARKING ANY TIME – Fulton Street, north side, from 20 feet to 46 feet east of 16th Avenue (extends existing NPAT to 46 feet).
- D. ESTABLISH – NO PARKING ANY TIME – 283 Telegraph Hill Boulevard, east side, from 31 feet to 39 feet southerly.
- E. RESCIND – GREEN ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – ESTABLISH – SHORT-TERM PARKING METER (15-MINUTE TIME LIMIT), 9 AM TO 6 PM MONDAY THROUGH SATURDAY – California Street, north side, from 2 feet to 44 feet east of Hyde Street.
- F. RESCIND – TOW-AWAY, NO PARKING, 10 PM TO 4 AM, FRIDAY AND SATURDAY – ESTABLISH – TOW-AWAY, TAXI ZONE, 10 PM TO 3 AM, FRIDAY AND SATURDAY – Broadway, both sides, between Kearny Street and Montgomery Street.
- G. ESTABLISH – TRAFFIC SIGNAL – Carlton B. Goodlett Place, between Grove Street and McAllister Street. (Explanatory documents include a staff report and resolution. The proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving various traffic and parking modifications, on Broadway between Columbus Avenue and the Charles R. Levy Tunnel to support the Broadway-Chinatown Streetscape Project as follows:

- A. RESCIND – TOW-AWAY NO STOPPING, 7 AM to 9 AM, MONDAY THROUGH FRIDAY- Broadway, south side, Powell Street to Stockton Street; and Broadway, south side, Stockton Street to Grant Avenue.
- B. RESCIND – TOW-AWAY NO STOPPING, 3 PM to 7 PM, MONDAY THROUGH FRIDAY- Broadway, north side, Turk Murphy Lane to Powell Street; and Broadway, north side, Powell Street to 100 feet westerly.
- C. RESCIND – GENERAL METERED PARKING - Broadway, north side, from 45 to 104 feet east of Powell Street; Broadway, north side, from 2 to 20 feet east of Turk Murphy Lane; Broadway, north side, from 5 to 45 feet west of Stockton Street; Broadway, north side, from 49 to 105 feet east of Stockton Street; Broadway, north side, from 100 to 120 feet west of Columbus Avenue; Powell Street, east side, from 20 to 36 feet north of Broadway; Powell Street, east side, from 8 to 30 feet south of Broadway; Powell Street, west side, from 21 to 41 feet south of Broadway; Broadway, south side, from Powell Street to 70 feet easterly; Broadway, south side, from 83 to 101 feet west of Cordelia Street; Broadway, south side, from Cordelia Street to 58 feet westerly; and Broadway, south side, from 111 to 171 feet west of Grant Avenue.
- D. ESTABLISH – GENERAL METERED PARKING - Broadway, north side, from 138 to 178 feet east of Stockton Street; and Broadway, north side, from 20 to 42 feet east of Turk Murphy Lane.

- E. ESTABLISH – NO PARKING ANY TIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Broadway, south side, from Powell Street to 70.5 feet westerly; Broadway, north side, from Powell Street to 124 feet westerly; Broadway, south side, from Powell Street to 70 feet easterly; Broadway, north side, from Powell Street to 71 feet easterly; Powell Street, west side, from Broadway to 19.5 feet southerly; Powell Street, east side, from Broadway to 22.5 feet easterly; Powell Street, east side, from Broadway to 36 feet westerly; Broadway, south side from Cordelia 57.5 feet westerly; Broadway, south side, from Stockton Street to 45 feet westerly; Broadway, north side, from Stockton Street to 45 feet westerly; Broadway, south side, from Stockton Street to 92.5 feet easterly; Broadway, north side, from Stockton Street to 69.5 feet easterly; Stockton Street, east side, from Broadway to 34 feet southerly; Stockton Street, west side, from Broadway to 33.5 feet southerly; Broadway, north side, from Columbus Avenue to 137 feet westerly; and Broadway, south side, from Grant Avenue to 36 feet westerly.
- F. ESTABLISH – RAISED CROSSWALKS - Cordelia Street at Broadway; and Turk Murphy lane at Broadway.
- G. RESCIND – BUS ZONES - Broadway, south side, from 6 to 80 feet east of Stockton Street; and Broadway, north side, from 7 to 107 feet west of Columbus Avenue.
- H. ESTABLISH – STOP SIGN - Broadway, eastbound, frontage street, 30 feet west of Powell Street. (Explanatory documents include a staff report, resolution and diagrams.) The proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Establishing a meeting schedule for 2015 for the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving various traffic and parking modifications on Van Ness Avenue and South Van Ness Avenue between Mission and Lombard Streets associated with the Van Ness Corridor Transit Improvement Project, and on Van Ness Avenue from North Point to Bay Streets associated with the Muni Forward 28 19th Avenue Service Improvement – North Terminal as follows; finding that the proposed parking and traffic legislation requires no further environmental review and adopting CEQA Findings:

- A. ESTABLISH – MUNI AND GOLDEN GATE TRANSIT ONLY LANE - South Van Ness Avenue, northbound and southbound, between Market Street and Mission Street; Van Ness Avenue, northbound and southbound, between Filbert Street and Market Street; and Van Ness Avenue, southbound, between Filbert Street and Lombard Street.
- B. ESTABLISH – NO LEFT OR U-TURN ANYTIME - Van Ness Avenue, northbound, at Grove Street; Van Ness Avenue, northbound, at McAllister Street; Van Ness Avenue, northbound, at Eddy Street; Van Ness Avenue, northbound, at Ellis Street; Van Ness Avenue, northbound, at Sutter Street; Van Ness Avenue, northbound, at Pine Street; Van Ness Avenue, northbound, at California Street; Van Ness Avenue, northbound, at Jackson Street; Van Ness Avenue, northbound, at Pacific Avenue; Van Ness Avenue, northbound, at Broadway; Van Ness Avenue, northbound, at Vallejo Street; Van Ness Avenue, northbound, at Green Street; Van Ness Avenue, northbound, at Filbert Street; Van Ness Avenue,

- northbound, at Greenwich Street; Van Ness Avenue, southbound, at Fell Street; Van Ness Avenue, southbound, at Grove Street; Van Ness Avenue, southbound, at McAllister Street; Van Ness Avenue, southbound, at Eddy Street; Van Ness Avenue, southbound, at Bush Street; Van Ness Avenue, southbound, at Pacific Avenue; Van Ness Avenue, southbound, at Vallejo Street; Van Ness Avenue, southbound, at Green Street; Van Ness Avenue, southbound, at Filbert Street; and Van Ness Avenue, southbound, at Greenwich Street
- C. RESCIND – NO LEFT TURN EXCEPT BUSES - Van Ness Ave., southbound, at Post St.
- D. RESCIND – NO LEFT TURN BUSES EXEMPT - Van Ness Avenue, southbound, at California Street
- E. ESTABLISH – NO LEFT TURN OR U-TURN EXCEPT MUNI - Van Ness Avenue, northbound and southbound, at Market Street; Van Ness Avenue, northbound, at Hayes Street; Van Ness Avenue, northbound, at Turk Street; Van Ness Avenue, northbound, at Geary Street; Van Ness Avenue, northbound, at Sacramento Street; Van Ness Avenue, northbound, at Union Street; Van Ness Avenue, southbound, at Union Street; Van Ness Avenue, southbound, at Washington Street; Van Ness Avenue, southbound, at Clay Street; Van Ness Avenue, southbound, at California Street; Van Ness Avenue, southbound, at Post Street; and Van Ness Avenue, southbound, at O'Farrell Street
- F. ESTABLISH – NO LEFT TURN OR U-TURN EXCEPT MUNI AND GOLDEN GATE TRANSIT - Van Ness Avenue, southbound, at Golden Gate Avenue
- G. ESTABLISH – NO RIGHT TURN ON RED ARROW - South Van Ness Avenue, southbound, at Mission/Otis Street; Van Ness Avenue, northbound, at Post Street; Van Ness Avenue, southbound, at Pine Street; Van Ness Avenue, northbound, at California Street; Van Ness Avenue, southbound, at Jackson Street; Van Ness Avenue, northbound, at Pacific Avenue; Van Ness Avenue, northbound, at Broadway; Van Ness Avenue, northbound, at Vallejo Street; and Van Ness Avenue, northbound, at Green Street
- H. RESCIND – TOW-AWAY NO STOPPING ANY TIME - Van Ness Avenue, east side, from Fell Street to Hayes Street; and Van Ness Avenue, east side, from 30 feet to 124 feet north of Hayes Street
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - South Van Ness Avenue, west side, from 12th Street to 308 feet; South Van Ness Avenue, east side, from 92 feet to 226 feet south of Market Street; Van Ness Avenue, east side, from Market Street to 172 feet northerly; Van Ness Avenue, east side, from McAllister Street to 194 feet southerly; Van Ness Avenue, west side, from McAllister Street to 192 feet northerly; Van Ness Avenue, east side, from Eddy Street to 210 feet southerly; Van Ness Avenue, west side, from Eddy Street to Willow Street; Van Ness Avenue, west side, from Willow Street to 46 feet northerly; Van Ness Avenue, east side, from Geary to O'Farrell Streets; Van Ness Avenue, east side, from Geary Street to 53 feet northerly; Van Ness Avenue, east side, from Bush Street to Fern Street; Van Ness Avenue, east side, from Fern Street to 68 feet southerly; Van Ness Avenue, west side, from Fern Street to Sutter Street; Van Ness Avenue, west side, from Fern Street to 59 feet northerly; Van Ness Avenue, west side, from 156 feet to 224 feet north of Sacramento Street; Van Ness Avenue, east side, from Clay Street to 220 feet southerly; Van Ness Avenue, west side, from Jackson Street to 212 feet northerly; Van Ness Avenue, east side, from Pacific Avenue to 212 feet southerly; Van Ness Avenue, west side, from Broadway to 38 feet southerly; Van Ness Avenue, east side, from Broadway to 126 feet southerly; Van Ness Avenue, west side, from Broadway to Vallejo Street; Van Ness Avenue, east side, from Broadway to Vallejo Street; Van Ness Avenue, west side, from

Green Street to 131 feet northerly; Van Ness Avenue, east side, from Green Street to Vallejo Street; Van Ness Avenue, east side, from 112 feet to 207 feet south of Union Street; Van Ness Avenue, west side, from Union to 185 feet northerly; and Van Ness Avenue, west side, from Greenwich Street to Lombard Street

- J. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Van Ness Avenue, west side, from Broadway to Vallejo Street
- K. ESTABLISH – NO PARKING ANYTIME - Van Ness Avenue, west side, from 10 feet to 30 feet north of Fell Street; Van Ness Avenue, west side, from 10 feet to 30 feet south of Fell Street; Van Ness Avenue, east side, from Fell Street to 30 feet northerly; Van Ness Avenue, west side, from 5 feet 28 feet north of Hayes Street; Van Ness Avenue, west side, from Hayes Street to 30 feet southerly; Van Ness Avenue, east side, from Hayes Street to 30 feet northerly; Van Ness Avenue, east side, from Hayes Street to 25 feet southerly; Van Ness Avenue, west side, from Grove Street to 30 feet southerly; Van Ness Avenue, east side, from Grove Street to 25 feet northerly; Van Ness Avenue, east side, from 5 feet to 25 feet south of Grove Street; Van Ness Avenue, east side, from McAllister Street to 25 feet northerly; Van Ness Avenue, west side, from Golden Gate Avenue to 30 feet southerly; Van Ness Avenue, west side, from 5 feet to 30 feet north of Golden Gate Avenue; Van Ness Avenue, east side, from 20 feet to 30 feet south of Golden Gate Avenue; Van Ness Avenue, east side, from Golden Gate Avenue to 30 feet northerly; Van Ness Avenue, west side, from Turk Street to 30 feet southerly; Van Ness Avenue, west side, from Turk Street to 30 feet northerly; Van Ness Avenue, east side, from 13 feet to 30 feet south of Turk; Van Ness Avenue, east side, from Turk Street to 30 feet northerly; Van Ness Avenue, west side, from Eddy Street to 25 feet southerly; Van Ness Avenue, east side, from Eddy Street to 30 feet northerly; Van Ness Avenue, west side, from Ellis Street to 30 feet southerly; Van Ness Avenue, west side, from 12 feet to 30 feet north of Ellis Street; Van Ness Avenue, east side, from 15 feet to 30 feet south of Ellis Street; Van Ness Avenue, east side, from Ellis Street to 30 feet northerly; Van Ness Avenue, east side, from 40 feet to 47 feet south of Cedar; Van Ness Avenue, west side, from 10 feet to 30 feet north of Post Street; Van Ness Avenue, east side, from 10 feet to 30 feet south of Post Street; Van Ness Avenue, east side, from Post Street to 30 feet northerly; Van Ness Avenue, east side, from 10 feet to 30 feet south of Sutter Street; Van Ness Avenue, west side, from Sutter Street to 30 feet southerly; Van Ness Avenue, east side, from Sutter Street to 30 feet northerly; Van Ness Avenue, west side, from Bush Street to 30 feet southerly; Van Ness Avenue, west side, from 16 feet to 30 feet north of Bush Street; Van Ness Avenue, east side, from Bush Street to 30 feet northerly; Van Ness Avenue, west side, from Pine Street to 30 feet southerly; Van Ness Avenue, east side, from 10 feet to 30 feet south of Pine Street; Van Ness Avenue, east side, from Pine Street to 30 feet northerly; Van Ness Avenue, west side, from California Street to 30 feet southerly; Van Ness Avenue, west side, from 8 feet to 30 feet north of California Street; Van Ness Avenue, east side, from 5 feet to 30 feet south of California Street; Van Ness Avenue, east side, from California Street to 30 feet northerly; Van Ness Avenue, east side, from 5 feet to 25 feet south of Sacramento Street; Van Ness Avenue, east side, from Sacramento Street to 30 feet northerly; Van Ness Avenue, west side, from Clay Street to 25 feet southerly; Van Ness Avenue, west side, from 5 feet to 25 feet north of Clay Street; Van Ness Avenue, west side, from Washington Street to 25 feet southerly; Van Ness Avenue, west side, from Washington Street to 30 feet northerly; Van Ness Avenue, east side, from Washington Street to 30 feet northerly; Van Ness Avenue, east side, from Jackson Street to 30 feet southerly; Van Ness

Avenue, east side, from Jackson Street to 25 feet; Van Ness Avenue, west side, from Pacific Avenue to 25 feet southerly; Van Ness Avenue, east side, from Pacific Avenue to 25 feet northerly; Van Ness Avenue, east side, from Green Street to 30 feet northerly; Van Ness Avenue, west side, from Union Street to 25 feet southerly; Van Ness Avenue, west side, from Filbert Street to 25 feet southerly; Van Ness Avenue, east side, from Filbert Street to 25 feet northerly; Van Ness Avenue, east side, from Greenwich Street to 25 feet northerly; Van Ness Avenue, west side, from Green Street to 25 feet southerly; and Grove Street, north side, from Van Ness Avenue to 17 feet easterly

- L. RESCIND – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 29 feet to 51 feet south of Hayes Street; Van Ness Avenue, west side, from 38 feet to 58 feet north of Post Street; Van Ness Avenue, east side, from 7 feet to 21 feet south of Hemlock Street; Van Ness Avenue, east side, from 34 feet to 56 feet north of Bush Street; Van Ness Avenue, west side, from 3 feet to 25 feet south of California Street; Van Ness Avenue, east side, from 40 feet to 62 feet south of Jackson Street; and Van Ness Avenue, east side, from 104 feet to 124 feet south of Jackson Street
- M. RESCIND – GREEN ZONE, 10-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 17 feet to 35 feet north of Valjejo Street; Van Ness Avenue, west side, from 140 feet to 160 feet north of Union Street; and Van Ness Avenue, west side, from 130 feet to 149 feet south of Lombard Street
- N. ESTABLISH – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 74 feet to 94 feet north of Hayes Street; Van Ness Avenue, west side, from 66 feet to 106 feet south of Sutter Street; Van Ness Avenue, east side, from 44 feet to 84 feet south of Pine Street; and Van Ness Avenue, east side, from 92 feet to 132 feet south of Jackson Street
- O. ESTABLISH – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 10 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 150 feet north of California Street to 180 feet northerly
- P. ESTABLISH – GREEN METERED ZONE, 15-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Fern Street, south side, from 8 feet to 40 feet east of Van Ness Avenue; Van Ness Avenue, east side, from 30 feet to 48 feet north of Turk Street; and Valjejo Street, north side, from 33 feet to 55 feet west of Van Ness Avenue
- Q. ESTABLISH – GREEN ZONE, 10-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 68 feet to 88 feet south of Filbert Street
- R. RESCIND – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, east side, from 53 feet to 107 feet south of Geary Street
- S. RESCIND – PASSENGER LOADING ZONE DURING BUSINESS HOURS - Van Ness Avenue, east side, from 92 feet to 122 feet south of Market Street
- T. RESCIND – PASSENGER LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 2 PM SATURDAY - Van Ness Avenue, west side, from 72 feet to 92 feet south of Valjejo Street
- U. RESCIND – SHUTTLE BUS LOADING ZONE, 7 AM TO 12 MIDNIGHT, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 139 feet to 179 feet south of Valjejo Street
- V. RESCIND – PASSENGER LOADING ZONE, 7:30 AM TO 3:30 PM, MONDAY

THROUGH FRIDAY; 7:30 AM TO 12:30 PM, SUNDAY - Van Ness Avenue, east side, from 21 feet to 46 feet south of Clay Street

- W. RESCIND – PASSENGER LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 4 PM, SATURDAY - Van Ness Avenue, west side, from 35 feet to 65 feet north of Vallejo Street
- X. RESCIND – TAXI LOADING ZONE - Van Ness Avenue, west side, from 21 feet to 51 feet south of Lombard Street
- Y. RESCIND – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, west side, from 51 feet to 109 feet south of Lombard Street
- Z. ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, west side, from 132 feet to 172 feet south of McAllister Street; Van Ness Avenue, east side, from 160 feet to 180 feet north of Pine Street; Alice B. Toklas Street (Myrtle Street), south side, from 24 feet to 88 feet east of Van Ness Avenue; and Lombard Street, south side, from 57 feet to 80 feet and 144 feet to 186 feet west of Van Ness
- AA. ESTABLISH – PASSENGER LOADING ZONE DURING BUSINESS HOURS - Van Ness Avenue, east side, from 284 feet to 302 feet south of Market Street; Van Ness Avenue, west side, from 36 feet to 56 feet south of Bush Street; and Van Ness Avenue, east side, from 38 feet to 58 feet north of Sutter Street
- BB. ESTABLISH – PASSENGER LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 4 PM, SATURDAY - Vallejo Street, north side, from 55 feet to 77 feet west of Van Ness Avenue
- CC. EXPAND HOURS – PASSENGER LOADING ZONE, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY AND 9 AM TO 2 PM, SATURDAY - Vallejo Street, south side, from 8 feet to 28 feet west of Van Ness Avenue
- DD. ESTABLISH – PASSENGER LOADING ZONE 11:30 AM TO 2:30 PM AND 5 PM TO 10 PM MON TO SAT AND 5 PM TO 10 PM SUN - Van Ness, east side, from 48 feet to 68 feet north of Green Street
- EE. ESTABLISH – SHUTTLE BUS LOADING ZONE, 7 AM TO 12 MIDNIGHT, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 38 feet to 91 feet south of Broadway
- FF. ESTABLISH – TAXI LOADING ZONE - Lombard Street, south side, from 35 feet to 57 feet west of Van Ness Avenue
- GG. RESCIND – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 1 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 18 feet to 46 feet north of Geary Street
- HH. RESCIND – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Van Ness Avenue, east side, from 46 feet to 73 feet north of Geary Street
- II. ESTABLISH – YELLOW ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 108 feet to 148 feet south of Filbert Street
- JJ. RESCIND – BLUE ZONE, 6 PM TO 11 PM, DAILY - Van Ness Avenue, west side, from 27 feet to 68 feet north of McAllister Street
- KK. ESTABLISH – BLUE ZONE - Van Ness Avenue, east side, from 274 feet to 294 feet south of McAllister Street; Van Ness Avenue, west side, from 112 feet to 132 feet south of

McAllister Street; and Van Ness Avenue, west side, from 30 feet to 80 feet south of Golden Gate Avenue

- LL. RESCIND – BUS ZONE- South Van Ness Avenue, east side, from Mission Street to 100 feet northerly; Van Ness Avenue, east side, from Market Street to 120 feet northerly; Van Ness Avenue, east side, from McAllister Street to 95 feet southerly; Van Ness Avenue, east side, from Turk Street to 80 feet northerly; Van Ness Avenue, west side, from Eddy Street to 110 feet southerly; Van Ness Avenue, east side, from Eddy Street to 75 feet northerly; Van Ness Avenue, west side, from O'Farrell Street to 75 feet southerly; Van Ness Avenue, east side, from O'Farrell Street to 80 feet northerly; Van Ness, west side, from Geary Street to 93 feet northerly; Van Ness Avenue, east side, from Cedar Street to 60 feet southerly; Van Ness Avenue, west side, from Sutter Street to 120 feet southerly; Van Ness Avenue, east side, from Sutter Street to 90 feet northerly; Van Ness Avenue, west side, from Pine Street to 85 feet northerly; Van Ness Avenue, east side, from Clay Street to 65 feet northerly; Van Ness Avenue, west side, from Jackson Street to 100 feet southerly; Van Ness Avenue, east side, from Jackson Street to 75 feet northerly; Van Ness Avenue, west side, from Pacific Street to 95 feet northerly; Van Ness Avenue, east side, from Broadway Street to 80 feet northerly; Van Ness Avenue, west side, from Vallejo Street to 75 feet southerly; Van Ness Avenue, west side, from Union Street to 75 feet northerly; Van Ness Avenue, west side, from Greenwich to 85 feet southerly; and Van Ness Avenue, east side, from Greenwich Street to 75 feet northerly
- MM. ESTABLISH – CENTER BUS BOARDING PLATFORMS - Van Ness Avenue, from Market Street to 142 feet northerly; Van Ness Avenue, from Market Street to 141 feet southerly; Van Ness Avenue, from McAllister Street to 151 feet northerly; Van Ness Avenue, from McAllister Street to 133 feet southerly; Van Ness Avenue, from Eddy Street to 178 feet northerly; Van Ness Avenue, from Eddy Street to 131 feet to southerly; Van Ness Avenue, between O'Farrell Street and Geary Street; Van Ness Avenue, between O'Farrell Street and Geary Street; Van Ness Avenue, from Bush Street to 136 feet southerly; Van Ness Avenue, from Sutter Street to 141 feet northerly; Van Ness Avenue, from Sacramento Street to 144 feet northerly; Van Ness Avenue, from Clay Street to 133 feet southerly; Van Ness Avenue, from Jackson Street to 130 feet northerly; Van Ness Avenue, from Pacific Avenue to 145 feet southerly; Van Ness Avenue, east side, from Vallejo Street to 129 feet northerly; Van Ness Avenue, west side, from Vallejo Street to 131 feet northerly; Van Ness Avenue, from Union Street to 148 feet southerly; and Van Ness Avenue, from Union Street to 133 feet northerly
- NN. ESTABLISH – RIGHT LANE MUST TURN RIGHT - South Van Ness Avenue, west side, from 12th Street to Otis Street
- OO. ESTABLISH – RIGHT TURN LANE - Van Ness Avenue, west side, from 20 feet to 150 feet north of Market Street; and Van Ness Avenue, west side, from Pine Street to 100 feet northerly
- PP. ESTABLISH – BUS ZONE - Van Ness, east side, from 100 feet to 179 feet north of Bay Street; and Van Ness, east side, from North Point Street to 54 feet southerly. (Explanatory documents include a staff report and resolution.

12. Approving various parking and traffic modifications necessary to install pedestrian and transit bulbouts at three intersections along Columbus Avenue: Stockton Street and Green Street; Vallejo Street; and Grant Avenue as follows:

- A. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, west side, from Vallejo Street to 20 feet northerly; Columbus Avenue, west side, from Vallejo Street to 26 feet southerly; Vallejo Street, south side, from Columbus Avenue to 29 feet westerly.
- B. ESTABLISH – YELLOW METERED SIX-WHEELED COMMERCIAL VEHICLE LOADING ZONE, 9 AM TO 1 PM, MONDAY THROUGH SATURDAY – Columbus Avenue, west side, from 76 feet to 98 feet south of Vallejo Street.
- C. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, east side, from Grant Avenue to 27 feet southerly; Grant Avenue, east side, from Columbus Avenue to 41 feet northerly
- D. ESTABLISH – 30-MINUTE GREEN METERED ZONE – Grant Avenue, east side, from 40 feet to 58 feet south of Vallejo Street.
- E. ESTABLISH – WHITE LOADING ZONE – Grant Avenue, east side, from 41 feet to 62 feet north of Columbus Avenue.
- F. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, west side, from Green Street to 30 feet northerly; Columbus Avenue, east side, from Stockton Street to 20 feet northerly; Stockton Street, west side, from Columbus Avenue to 5 feet northerly; Stockton Street, east side, from Columbus Avenue to 37 feet northerly; Green Street, north side, from Columbus Avenue to 26 feet easterly; Green Street, south side, from Columbus Avenue to 21 feet easterly; Columbus Avenue, east side, from Green Street to 83 feet southerly; Columbus Avenue, west side, from Stockton Street to 84 feet southerly
- G. ESTABLISH – BLUE ZONE – Green Street, north side, from Columbus Avenue to 18 feet westerly; Stockton Street, west side, from 23 feet to 41 feet south of Union Street.
- H. RESCIND – BLUE ZONE – Green St., north side, from 18 feet to 38 feet west of Columbus Ave.
- I. RESCIND – BUS ZONE – Columbus Ave, east side, from 83 feet to 121 feet south of Green St.
- J. RECIND – PART-TIME BUS STOP, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY – Columbus Avenue, west side, from 84 feet to 105 feet southerly. (Explanatory documents include a staff report and resolution.)

13. Approving various traffic modifications along the 6 Parnassus/71 Haight Noriega rapid Muni transit route as follows and finding that the proposed parking and traffic legislation requires no further environmental review and adopting the CEQA Findings.

- A. ESTABLISH – TRAFFIC SIGNAL - Haight Street at Shrader Street; Haight Street at Clayton Street; Haight Street at Central Avenue; Haight Street at Baker Street; Haight Street at Broderick Street; Haight Street at Scott Street; Haight Street at Pierce Street; Haight Street at Webster Street; Haight Street at Buchanan Street; and Haight Street at Laguna Street.
- B. RESCIND – BUS ZONE - Haight Street, south side, from Cole Street to 85 feet westerly; Haight Street, north side, from Cole Street to 108 feet westerly; Haight Street, south side from Buena Vista Avenue West to 75 feet easterly; and Haight Street, north side from Central Avenue to 75 feet easterly.
- C. ESTABLISH – BUS ZONE - Haight Street, north side, from Clayton Street to 100 feet westerly; Haight Street, south side, from Clayton Street to 100 feet easterly; Haight Street, north side, from Baker Street to 100 feet westerly; Haight Street, north side, from Pierce Street to 102 feet westerly; Haight Street, south side, from Pierce Street to 100 feet easterly; Haight Street, north side, from Buchanan Street to 100 feet westerly; and Haight Street, south side, from 40 feet west of Buchanan Street to 114 feet westerly.

- D. EXTEND – BUS ZONE - Haight Street, south side, from 75 feet to 100 feet west of Buena Vista Avenue East; and Haight Street, north side, from 80 feet west of Laguna Street to 100 feet west of Laguna Street.
- E. ESTABLISH – RIGHT TURN POCKET - Haight Street, westbound, at Masonic Avenue
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - Haight Street, eastbound, at Buchanan Street.
- G. ESTABLISH – NO LEFT TURN EXCEPT MUNI - Haight Street, westbound, at Masonic Avenue; and Haight Street, eastbound, at Masonic Avenue.
- H. ESTABLISH – NO LEFT TURN - Haight Street, westbound, at Broderick Street; Haight Street, eastbound, at Broderick Street; Haight Street, westbound, at Laguna Street; and Haight Street, eastbound, at Laguna Street.
- I. ESTABLISH – LEFT LANE MUNI ONLY - Haight Street, eastbound, from Buchanan Street to Laguna Street
- J. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Haight Street, north side, from Stanyan Street to 63 feet easterly; Haight Street, north side, from 84 feet east of Stanyan Street to 140 feet easterly; Haight Street, south side, from 126 feet east of Stanyan Street to 144 feet easterly; Haight Street, north side, from Shrader Street to 25 feet westerly; Haight Street, south side, from Shrader Street to 25 feet westerly; Haight Street, north side, from Shrader Street to 25 feet easterly; Haight Street, north side, from 25 feet west of Cole Street to 120 feet easterly; Haight Street, north side, from Cole Street to 25 feet westerly; Haight Street, south side, from 25 feet west of Cole Street to 118 feet easterly; Haight Street, south side, from Belvedere Street to 25 feet westerly; Haight Street, north side, from 25 feet west of Belvedere Street to 105 feet easterly; Haight Street, south side, from Belvedere Street to 25 feet easterly; Haight Street, north side, from Clayton Street to 25 feet easterly; Haight Street, south side, from Clayton Street to 25 feet westerly; Haight Street, north side, from Ashbury Street to 25 feet westerly; Haight Street, south side, from Ashbury Street to 25 feet easterly; Haight Street, north side, from Ashbury Street to 25 feet easterly; Ashbury Street, west side, from Haight Street to 25 feet northerly; Ashbury Street, east side, from Haight Street to 25 feet northerly; Ashbury Street, east side, from Haight Street to 25 feet southerly; Haight Street, south side, from Masonic Avenue to 50 feet west; Haight Street, north side, from Masonic Avenue to 138 feet westerly; Haight Street, south side, from Masonic Avenue to 126 feet easterly; Haight Street, south side, from Central Avenue to 25 feet west; Haight Street, north side, from Central Avenue to 25 feet west; Haight Street, north side, from Central Avenue to 25 feet easterly; Haight Street, north side from Scott Street to 25 feet westerly; Haight Street, south side from Scott Street to 25 feet westerly; Haight Street, north side from Scott Street to 25 feet easterly; Haight Street, south side, from Scott Street to 25 feet easterly; Haight Street, north side, from Pierce Street to 25 feet easterly; Haight Street, north side, from Fillmore Street to 63 feet easterly; Haight Street, south side, from Fillmore Street to 48 feet westerly; Haight Street, north side, from Webster Street to 25 feet westerly; Haight Street, north side, from Webster Street to 25 feet easterly; Haight Street, south side, from Webster Street to 25 feet easterly; Haight Street, south side, from Buchanan Street to 50 feet easterly; Haight Street, south side, from Laguna Street to 25 feet westerly; Haight Street, north side, from Laguna Street to 25 feet easterly; and Haight Street, south side, from Laguna Street, to 25 feet easterly.
- K. ESTABLISH – YELLOW METERED LOADING ZONE (7AM-1PM, MON-FRI) - Haight Street, north side, from 187 feet to 227 feet west of Shrader Street; Haight Street, south side,

- from 64 feet to 84 feet west of Belvedere Street; Haight Street, south side, from 122 feet to 174 feet east of Clayton Street; Haight Street, north side, from 43 feet to 65 feet east of Ashbury Street; and Haight Street, south side, from 43 feet to 65 feet east of Ashbury Street.
- L. ESTABLISH – YELLOW METERED LOADING ZONE (7AM-6PM, MON-FRI) - Haight Street, north side, from 138 feet to 180 west of Masonic Avenue; and Haight Street, south side, from 53 feet to 74 feet west of Central Avenue.
 - M. ESTABLISH – YELLOW METERED LOADING ZONE (10AM-6PM, MON-SAT) - Haight Street, north side, from 131 feet to 171 feet west of Fillmore Street.
 - N. ESTABLISH – YELLOW METERED LOADING ZONE (9AM-6PM, MON-SAT) - Haight Street, south side, from 112 feet to 154 feet west of Fillmore Street.
 - O. ESTABLISH – YELLOW METERED LOADING ZONE (8AM-6PM, MON-FRI) - Haight Street, south side, from 146 feet to 168 feet east of Fillmore Street.
 - P. ESTABLISH – MOTORCYCLE METERED PARKING - Haight Street, south side, from 22 feet to 44 feet west of Shrader Street; and Haight Street, south side, from 47 feet to 55 feet west of Ashbury Street.
 - Q. ESTABLISH – BLUE ZONE - Haight Street, south side, from 23 feet to 43 feet east of Belvedere Street; and Haight Street, south side, from 100 feet to 122 feet east of Clayton St.
 - R. ESTABLISH – TAXI ZONE - Haight Street, south side, from 7 feet west of Ashbury Street to 47 feet westerly. (Explanatory documents include a staff report and resolution.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

- 15. Announcement of Closed Session.
- 16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, November 18, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke—with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 4, 2014 Regular Meeting: unanimously approved (Heinicke - absent).

5. Communications

Board Secretary Boomer stated that Item 10.2 E regarding rescinding a green zone on California St. had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Ongoing Activities

Director of Transportation Reiskin discussed the passage of Props. A and B and rejection of Prop. L, revenue bond ratings and sale; the Controller's Audit about Central Subway Project cost practices and the Light Rail Design Survey outreach efforts.

PUBLIC COMMENT:

Herbert Weiner stated that the SFMTA achieved electoral victories to the long term detriment of the public, in particular, seniors and people with disabilities. The day after the election, there were missing buses that forced people to wait. Bus breakdowns, switchbacks and continued lateness will result in people having to wait longer and walk longer distances. The SFMTA policy should be "cyclists first."

Lance Carnes discussed the Controller's Audit. There are monthly reports which provide recommendations about the Central Subway project. There are a few items in the audit that are in conflict with these recent monthly reports. The latest monthly reports say that the project is neither on schedule nor on budget.

Randall Glock talked about the need for a MAAC subcommittee on the light rail vehicle design.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Wiener commended a woman for exposing expenditure falsification issues with the Central Subway project. She should be protected and appointed to the SFMTA Board.

Joyce Calagus stated that she wants "free Muni" for seniors and people with disabilities. There are other cities who give free transportation. San Franciscans need it.

Charles Minster asked for "free Muni" for seniors and people with disabilities and expressed support for union members who keep Muni running. They had been told that it couldn't be done because of the budget but money is being wasted on inspectors who issue tickets. Tech industries should put up the money. There's no reason to not have "free Muni" for seniors.

Natividad Galinato asked for "free Muni" for seniors and people with disabilities.

Wilhelmina Torres asked for "free Muni" for seniors and people with disabilities. She takes transit to her many appointments and needs help.

Jose Torres asked the Board to approve "free Muni" for seniors and people with disabilities to help his disabled wife.

Ed Healy discussed the proposed cancellation of innovative insurance. It makes no sense. Onyx was set up with the help of the SFMTA as a low cost method of getting insurance when insurance costs are skyrocketing. The SFMTA should support and not undermine the taxi industry.

Cecilia Bulosan wants the Board to approve "free Muni" for seniors and people with disabilities. There are many seniors who are handicapped who have a hard time getting around.

Adam Pavlacka stated that he bought a home at 555 4th St. because the building was accessible and now he is dismayed that the SFMTA intends to remove the loading zone in front of the building. The loading zone allows for passenger loading in front of the lobby. The location that the loading zone is being moved to has no protection nor is it visible from the lobby and there have been recent robberies there. This could be an ADA violation.

Veronica Nguyen expressed opposition to the removal of the white zone in front of 555 4th St. This will be a drastic change to the residents' lives. The temporary movement of the zone shows that the location won't work. Parking is an issue. All kinds of vehicles block 4th street. Residents are having a tough time with communication and management. They want their zone to stay in front of the building.

Anthony Ballester discussed labor negotiations. Management doesn't look out for labor's best interests. In 2017, there will be a discussion of wage progression for newly hired transit operators. Anyone who drives a bus deserves a wage increase after two years. We must build trust between labor and management.

Ashwani Aeri wanted to know why the SFMTA isn't helping the taxi industry. It did nothing about companies like Uber and Lyft who are competing with taxis 24 hours a day. Cab drivers can't make loan payments. The industry should have a free color scheme or lower expenses.

Tone Lee talked about the taxi protest at the airport. Taxi drivers are going to get crazy soon. The SFMTA should take care of free color schemes and lowering expenses to drive a cab. Bike lanes make a mess of traffic and the cyclists should be required to have a license. They use a whole lane and therefore they should pay for it.

Mark Gruberg discussed the taxi protest at the airport. The airport has rewarded the illegal companies by allowing them to pick up passengers yet there are gaps in insurance and they won't pick up people with disabilities. Taxis can't use their apps to serve people at the airport. Over the weekend, former Mayor Brown noted the expanding fleet of ride-share services. Yellow Cab, which is self-insured, doesn't comply with insurance regulations.

Kamljit Singh stated that taxi drivers are filing a petition because they can't afford to make medallion payments. Taxi drivers can't afford to live in San Francisco.

Barry Taranto stated that he's burned out over the taxi industry. It's in a bad state and the SFMTA is partly to blame for it. There's staff corruption and rumors of wrong-doing. The industry deserves an explanation. There's a lack of information transparency. The industry was promised reports and the industry hasn't received anything. It's important to have an app but Flywheel is atrocious. There are no policies about how drivers should use the app and the technology is poor. The SFMTA should create a taxicab advisory council to work with staff.

Jessica Lehman expressed support for “free Muni” for seniors and people with disabilities. The election is over, there’s money and the community wants to put something in place. It’s not a huge amount of money but for many, transit has become a luxury. The SFMTA should show that it values seniors and people with disabilities by implementing “free Muni.”

Pi Ra talked about “free Muni” for seniors and people with disabilities. Last April, a promise was made that by January the Board would look at it. Rent and food have increased and he has heard that Muni is doing well. Now is the time to do it. It’s time to give back to seniors and people with disabilities and not make them decide about whether to eat or take transit.

Harbir Batth said the SFMTA is letting gas-guzzling cars take business from the taxi industry. It’s safer to ride in a taxicab. Taxis are the backbone of the city. The SFMTA should have compassion and do something. Yesterday’s protest was just a sample.

Nazeer Sadiz stated that the SFMTA should give what the seniors and people with disabilities request. Seniors should have a discounted or free fare. The SFMTA made the rules for the cab industry and is now destroying it. Muni drivers are making a lot of money and some aren’t even high school graduates. Uber taxi should be stopped.

Carl Macmurdo discussed the CPUC meeting on Nov. 4. Ms. Toran comported herself very well. This is a “share cropping” economy. Every ride in the last three years is predicated on insurance fraud. There are lawsuits all over the company against Lyft and Uber. The SFMTA should enforce them, especially at stops.

Mary McGuire discussed increased insurance requirements. She wondered if the SFMTA is trying to drive cab drivers out of business. “Surge pricing” rips people off. San Francisco is only city in the world to allow these illegal services to operate fully. She has seen qualified drivers who were passed over for a medallion. Last night’s action at the airport was an expression of solidarity and she applauded the union and cab drivers for doing it. In one week, the illegal “TNC’s” will be allowed to pick up passengers at the airport but the airport has no firm plan in place.

Chairman Nolan requested additional information about the loading zone on Fourth Street and the various taxi issues being raised. He asked staff to invite someone from the Airport and the California Public Utilities Commission to a future Board meeting to discuss taxi items

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of

Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Alma Jean Caldwell vs. CCSF, Superior Ct. #CGC1252505 filed on 7/19/12 for \$1,132.31
- B. Laura & Brad Mooney vs. CCSF, Superior Ct. #CGC11516789 filed on 2/21/12 for \$24,000

RESOLUTION 14-160

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANY TIME – Alemany Boulevard, east side, from 10 feet to 46 feet south of Theresa Street; and Alemany Boulevard, west side, from 15 feet to 54 feet north of Theresa Street.
- B. ESTABLISH – STOP SIGNS – 22nd Street at San Bruno Avenue.
- C. ESTABLISH – NO PARKING ANY TIME – Fulton Street, north side, from 20 feet to 46 feet east of 16th Avenue (extends existing NPAT to 46 feet).
- D. ESTABLISH – NO PARKING ANY TIME – 283 Telegraph Hill Boulevard, east side, from 31 feet to 39 feet southerly.
- E. RESCIND – GREEN ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – ESTABLISH – SHORT-TERM PARKING METER (15-MINUTE TIME LIMIT), 9 AM TO 6 PM MONDAY THROUGH SATURDAY – California Street, north side, from 2 feet to 44 feet east of Hyde Street.
- F. RESCIND – TOW-AWAY, NO PARKING, 10 PM TO 4 AM, FRIDAY AND SATURDAY – ESTABLISH – TOW-AWAY, TAXI ZONE, 10 PM TO 3 AM, FRIDAY AND SATURDAY – Broadway, both sides, between Kearny Street and Montgomery Street.
- G. ESTABLISH – TRAFFIC SIGNAL – Carlton B. Goodlett Place, between Grove Street and McAllister Street. (Explanatory documents include a staff report and resolution. The proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Items 10.2 D, F and G were removed from the agenda at the request of members of the public

RESOLUTION 14-161

PUBLIC COMMENT on Item 10.2 D:

Members of the public expressing support: Harry Hunt

Members of the public expressing support: Cynthia Birmingham, Rob Birmingham, Janet Frankel and Joe Butler

On motion to continue Item 10.2 D:

ADOPTED: AYES – Brinkman, Lee, Ramos and Rubke

NAYES – Borden and Nolan

ABSENT – Heinicke

PUBLIC COMMENT on Item 10.2 F:

Members of the public expressing support: Barry Taranto

On motion to approve Item 10.2 F:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

PUBLIC COMMENT on Item 10.2 G:

Members of the public expressing neither support nor opposition: Barry Taranto

On motion to approve Item 10.2 G:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

(10.3) Approving various traffic and parking modifications, on Broadway between Columbus Avenue and the Charles R. Levy Tunnel to support the Broadway-Chinatown Streetscape Project as follows:

- A. RESCIND – TOW-AWAY NO STOPPING, 7 AM to 9 AM, MONDAY THROUGH FRIDAY- Broadway, south side, Powell Street to Stockton Street; and Broadway, south side, Stockton Street to Grant Avenue.
- B. RESCIND – TOW-AWAY NO STOPPING, 3 PM to 7 PM, MONDAY THROUGH FRIDAY- Broadway, north side, Turk Murphy Lane to Powell Street; and Broadway, north side, Powell Street to 100 feet westerly.
- C. RESCIND – GENERAL METERED PARKING - Broadway, north side, from 45 to 104 feet east of Powell Street; Broadway, north side, from 2 to 20 feet east of Turk Murphy Lane; Broadway, north side, from 5 to 45 feet west of Stockton Street; Broadway, north side, from 49 to 105 feet east of Stockton Street; Broadway, north side, from 100 to 120 feet west of Columbus Avenue; Powell Street, east side, from 20 to 36 feet north of Broadway; Powell Street, east side, from 8 to 30 feet south of Broadway; Powell Street, west side, from 21 to 41 feet south of Broadway; Broadway, south side, from Powell Street to 70 feet easterly; Broadway, south side, from 83 to 101 feet west of Cordelia Street; Broadway, south side, from Cordelia Street to 58 feet westerly; and Broadway, south side, from 111 to 171 feet west of Grant Avenue.

- D. ESTABLISH – GENERAL METERED PARKING - Broadway, north side, from 138 to 178 feet east of Stockton Street; and Broadway, north side, from 20 to 42 feet east of Turk Murphy Lane.
- E. ESTABLISH – NO PARKING ANY TIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Broadway, south side, from Powell Street to 70.5 feet westerly; Broadway, north side, from Powell Street to 124 feet westerly; Broadway, south side, from Powell Street to 70 feet easterly; Broadway, north side, from Powell Street to 71 feet easterly; Powell Street, west side, from Broadway to 19.5 feet southerly; Powell Street, east side, from Broadway to 22.5 feet easterly; Powell Street, east side, from Broadway to 36 feet westerly; Broadway, south side from Cordelia 57.5 feet westerly; Broadway, south side, from Stockton Street to 45 feet westerly; Broadway, north side, from Stockton Street to 45 feet westerly; Broadway, south side, from Stockton Street to 92.5 feet easterly; Broadway, north side, from Stockton Street to 69.5 feet easterly; Stockton Street, east side, from Broadway to 34 feet southerly; Stockton Street, west side, from Broadway to 33.5 feet southerly; Broadway, north side, from Columbus Avenue to 137 feet westerly; and Broadway, south side, from Grant Avenue to 36 feet westerly.
- F. ESTABLISH – RAISED CROSSWALKS - Cordelia Street at Broadway; and Turk Murphy lane at Broadway.
- G. RESCIND – BUS ZONES - Broadway, south side, from 6 to 80 feet east of Stockton Street; and Broadway, north side, from 7 to 107 feet west of Columbus Avenue.
- H. ESTABLISH – STOP SIGN - Broadway, eastbound, frontage street, 30 feet west of Powell Street. (Explanatory documents include a staff report, resolution and diagrams.) The proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-162

(10.4) Establishing a meeting schedule for 2015 for the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-163

On motion to approve the Consent Calendar (Item 10.2 D and 10.2 E removed and Item 10.2 F and G severed):

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

REGULAR CALENDAR

11. Approving various traffic and parking modifications on Van Ness Avenue and South Van Ness Avenue between Mission and Lombard Streets associated with the Van Ness Corridor Transit Improvement Project, and on Van Ness Avenue from North Point to Bay Streets associated with the Muni Forward 28 19th Avenue Service Improvement – North Terminal as follows; finding that the proposed parking and traffic legislation requires no further environmental review and adopting CI:QA Findings:

- A. ESTABLISH – MUNI AND GOLDEN GATE TRANSIT ONLY LANE - South Van Ness Avenue, northbound and southbound, between Market Street and Mission Street; Van Ness Avenue, northbound and southbound, between Filbert Street and Market Street; and Van Ness Avenue, southbound, between Filbert Street and Lombard Street.
- B. ESTABLISH – NO LEFT OR U-TURN ANYTIME - Van Ness Avenue, northbound, at Grove Street; Van Ness Avenue, northbound, at McAllister Street; Van Ness Avenue, northbound, at Eddy Street; Van Ness Avenue, northbound, at Ellis Street; Van Ness Avenue, northbound, at Sutter Street; Van Ness Avenue, northbound, at Pine Street; Van Ness Avenue, northbound, at California Street; Van Ness Avenue, northbound, at Jackson Street; Van Ness Avenue, northbound, at Pacific Avenue; Van Ness Avenue, northbound, at Broadway; Van Ness Avenue, northbound, at Vallejo Street; Van Ness Avenue, northbound, at Green Street; Van Ness Avenue, northbound, at Filbert Street; Van Ness Avenue, northbound, at Greenwich Street; Van Ness Avenue, southbound, at Fell Street; Van Ness Avenue, southbound, at Grove Street; Van Ness Avenue, southbound, at McAllister Street; Van Ness Avenue, southbound, at Eddy Street; Van Ness Avenue, southbound, at Bush Street; Van Ness Avenue, southbound, at Pacific Avenue; Van Ness Avenue, southbound, at Vallejo Street; Van Ness Avenue, southbound, at Green Street; Van Ness Avenue, southbound, at Filbert Street; and Van Ness Avenue, southbound, at Greenwich Street
- C. RESCIND – NO LEFT TURN EXCEPT BUSES - Van Ness Ave., southbound, at Post St.
- D. RESCIND – NO LEFT TURN BUSES EXEMPT - Van Ness Avenue, southbound, at California Street
- E. ESTABLISH – NO LEFT TURN OR U-TURN EXCEPT MUNI - Van Ness Avenue, northbound and southbound, at Market Street; Van Ness Avenue, northbound, at Hayes Street; Van Ness Avenue, northbound, at Turk Street; Van Ness Avenue, northbound, at Geary Street; Van Ness Avenue, northbound, at Sacramento Street; Van Ness Avenue, northbound, at Union Street; Van Ness Avenue, southbound, at Union Street; Van Ness Avenue, southbound, at Washington Street; Van Ness Avenue, southbound, at Clay Street; Van Ness Avenue, southbound, at California Street; Van Ness Avenue, southbound, at Post Street; and Van Ness Avenue, southbound, at O'Farrell Street
- F. ESTABLISH – NO LEFT TURN OR U-TURN EXCEPT MUNI AND GOLDEN GATE TRANSIT - Van Ness Avenue, southbound, at Golden Gate Avenue
- G. ESTABLISH – NO RIGHT TURN ON RED ARROW - South Van Ness Avenue, southbound, at Mission/Otis Street; Van Ness Avenue, northbound, at Post Street; Van Ness Avenue, southbound, at Pine Street; Van Ness Avenue, northbound, at California Street; Van Ness Avenue, southbound, at Jackson Street; Van Ness Avenue, northbound, at Pacific Avenue; Van Ness Avenue, northbound, at Broadway; Van Ness Avenue, northbound, at Vallejo Street; and Van Ness Avenue, northbound, at Green Street
- H. RESCIND – TOW-AWAY NO STOPPING ANY TIME - Van Ness Avenue, east side, from Fell Street to Hayes Street; and Van Ness Avenue, east side, from 30 feet to 124 feet north of Hayes Street
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - South Van Ness Avenue, west side, from 12th Street to 308 feet; South Van Ness Avenue, east side, from 92 feet to 226 feet south of Market Street; Van Ness Avenue, east side, from Market Street to 172 feet northerly; Van Ness Avenue, east side, from McAllister Street to 194 feet southerly; Van Ness Avenue, west side, from McAllister Street to 192 feet northerly; Van Ness Avenue,

east side, from Eddy Street to 210 feet southerly; Van Ness Avenue, west side, from Eddy Street to Willow Street; Van Ness Avenue, west side, from Willow Street to 46 feet northerly; Van Ness Avenue, east side, from Geary to O'Farrell Streets; Van Ness Avenue, east side, from Geary Street to 53 feet northerly; Van Ness Avenue, east side, from Bush Street to Fern Street; Van Ness Avenue, east side, from Fern Street to 68 feet southerly; Van Ness Avenue, west side, from Fern Street to Sutter Street; Van Ness Avenue, west side, from Fern Street to 59 feet northerly; Van Ness Avenue, west side, from 156 feet to 224 feet north of Sacramento Street; Van Ness Avenue, east side, from Clay Street to 220 feet southerly; Van Ness Avenue, west side, from Jackson Street to 212 feet northerly; Van Ness Avenue, east side, from Pacific Avenue to 212 feet southerly; Van Ness Avenue, west side, from Broadway to 38 feet southerly; Van Ness Avenue, east side, from Broadway to 126 feet southerly; Van Ness Avenue, west side, from Broadway to Vallejo Street; Van Ness Avenue, east side, from Broadway to Vallejo Street; Van Ness Avenue, west side, from Green Street to 131 feet northerly; Van Ness Avenue, east side, from Green Street to Vallejo Street; Van Ness Avenue, east side, from 112 feet to 207 feet south of Union Street; Van Ness Avenue, west side, from Union to 185 feet northerly; and Van Ness Avenue, west side, from Greenwich Street to Lombard Street

- J. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Van Ness Avenue, west side, from Broadway to Vallejo Street
- K. ESTABLISH – NO PARKING ANYTIME - Van Ness Avenue, west side, from 10 feet to 30 feet north of Fell Street; Van Ness Avenue, west side, from 10 feet to 30 feet south of Fell Street; Van Ness Avenue, east side, from Fell Street to 30 feet northerly; Van Ness Avenue, west side, from 5 feet 28 feet north of Hayes Street; Van Ness Avenue, west side, from Hayes Street to 30 feet southerly; Van Ness Avenue, east side, from Hayes Street to 30 feet northerly; Van Ness Avenue, east side, from Hayes Street to 25 feet southerly; Van Ness Avenue, west side, from Grove Street to 30 feet southerly; Van Ness Avenue, east side, from Grove Street to 25 feet northerly; Van Ness Avenue, east side, from 5 feet to 25 feet south of Grove Street; Van Ness Avenue, east side, from McAllister Street to 25 feet northerly; Van Ness Avenue, west side, from Golden Gate Avenue to 30 feet southerly; Van Ness Avenue, west side, from 5 feet to 30 feet north of Golden Gate Avenue; Van Ness Avenue, east side, from 20 feet to 30 feet south of Golden Gate Avenue; Van Ness Avenue, east side, from Golden Gate Avenue to 30 feet northerly; Van Ness Avenue, west side, from Turk Street to 30 feet southerly; Van Ness Avenue, west side, from Turk Street to 30 feet northerly; Van Ness Avenue, east side, from 13 feet to 30 feet south of Turk; Van Ness Avenue, east side, from Turk Street to 30 feet northerly; Van Ness Avenue, west side, from Eddy Street to 25 feet southerly; Van Ness Avenue, east side, from Eddy Street to 30 feet northerly; Van Ness Avenue, west side, from Ellis Street to 30 feet southerly; Van Ness Avenue, west side, from 12 feet to 30 feet north of Ellis Street; Van Ness Avenue, east side, from 15 feet to 30 feet south of Ellis Street; Van Ness Avenue, east side, from Ellis Street to 30 feet northerly; Van Ness Avenue, east side, from 40 feet to 47 feet south of Cedar; Van Ness Avenue, west side, from 10 feet to 30 feet north of Post Street; Van Ness Avenue, east side, from 10 feet to 30 feet south of Post Street; Van Ness Avenue, east side, from Post Street to 30 feet northerly; Van Ness Avenue, east side, from 10 feet to 30 feet south of Sutter Street; Van Ness Avenue, west side, from Sutter Street to 30 feet southerly; Van Ness Avenue, east side, from Sutter Street to 30 feet northerly; Van Ness Avenue, west side, from Bush Street to 30 feet southerly; Van Ness Avenue, west side, from 16 feet to 30 feet north

of Bush Street; Van Ness Avenue, east side, from Bush Street to 30 feet northerly; Van Ness Avenue, west side, from Pine Street to 30 feet southerly; Van Ness Avenue, east side, from 10 feet to 30 feet south of Pine Street; Van Ness Avenue, east side, from Pine Street to 30 feet northerly; Van Ness Avenue, west side, from California Street to 30 feet southerly; Van Ness Avenue, west side, from 8 feet to 30 feet north of California Street; Van Ness Avenue, east side, from 5 feet to 30 feet south of California Street; Van Ness Avenue, east side, from California Street to 30 feet northerly; Van Ness Avenue, east side, from 5 feet to 25 feet south of Sacramento Street; Van Ness Avenue, east side, from Sacramento Street to 30 feet northerly; Van Ness Avenue, west side, from Clay Street to 25 feet southerly; Van Ness Avenue, west side, from 5 feet to 25 feet north of Clay Street; Van Ness Avenue, west side, from Washington Street to 25 feet southerly; Van Ness Avenue, west side, from Washington Street to 30 feet northerly; Van Ness Avenue, east side, from Washington Street to 30 feet northerly; Van Ness Avenue, east side, from Jackson Street to 30 feet southerly; Van Ness Avenue, east side, from Jackson Street to 25 feet; Van Ness Avenue, west side, from Pacific Avenue to 25 feet southerly; Van Ness Avenue, east side, from Pacific Avenue to 25 feet northerly; Van Ness Avenue, east side, from Green Street to 30 feet northerly; Van Ness Avenue, west side, from Union Street to 25 feet southerly; Van Ness Avenue, west side, from Filbert Street to 25 feet southerly; Van Ness Avenue, east side, from Filbert Street to 25 feet northerly; Van Ness Avenue, east side, from Greenwich Street to 25 feet northerly; Van Ness Avenue, west side, from Green Street to 25 feet southerly; and Grove Street, north side, from Van Ness Avenue to 17 feet easterly

- L. RESCIND – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 29 feet to 51 feet south of Hayes Street; Van Ness Avenue, west side, from 38 feet to 58 feet north of Post Street; Van Ness Avenue, east side, from 7 feet to 21 feet south of Hemlock Street; Van Ness Avenue, east side, from 34 feet to 56 feet north of Bush Street; Van Ness Avenue, west side, from 3 feet to 25 feet south of California Street; Van Ness Avenue, east side, from 40 feet to 62 feet south of Jackson Street; and Van Ness Avenue, east side, from 104 feet to 124 feet south of Jackson Street
- M. RESCIND – GREEN ZONE, 10-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 17 feet to 35 feet north of Vallejo Street; Van Ness Avenue, west side, from 140 feet to 160 feet north of Union Street; and Van Ness Avenue, west side, from 130 feet to 149 feet south of Lombard Street
- N. ESTABLISH – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 74 feet to 94 feet north of Hayes Street; Van Ness Avenue, west side, from 66 feet to 106 feet south of Sutter Street; Van Ness Avenue, east side, from 44 feet to 84 feet south of Pine Street; and Van Ness Avenue, east side, from 92 feet to 132 feet south of Jackson Street
- O. ESTABLISH – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 10 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 150 feet north of California Street to 180 feet northerly
- P. ESTABLISH – GREEN METERED ZONE, 15-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Fern Street, south side, from 8 feet to 40 feet east of Van Ness Avenue; Van Ness Avenue, east side, from 30 feet to 48 feet north of Turk Street; and Vallejo Street, north side, from 33 feet to 55 feet west of Van Ness Avenue
- Q. ESTABLISH – GREEN ZONE, 10-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY

- THROUGH SATURDAY - Van Ness Avenue, west side, from 68 feet to 88 feet south of Filbert Street
- R. RESCIND – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, east side, from 53 feet to 107 feet south of Geary Street
 - S. RESCIND – PASSENGER LOADING ZONE DURING BUSINESS HOURS - Van Ness Avenue, east side, from 92 feet to 122 feet south of Market Street
 - T. RESCIND – PASSENGER LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 2 PM SATURDAY - Van Ness Avenue, west side, from 72 feet to 92 feet south of Vallejo Street
 - U. RESCIND – SHUTTLE BUS LOADING ZONE, 7 AM TO 12 MIDNIGHT, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 139 feet to 179 feet south of Vallejo Street
 - V. RESCIND – PASSENGER LOADING ZONE, 7:30 AM TO 3:30 PM, MONDAY THROUGH FRIDAY; 7:30 AM TO 12:30 PM, SUNDAY - Van Ness Avenue, east side, from 21 feet to 46 feet south of Clay Street
 - W. RESCIND – PASSENGER LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 4 PM, SATURDAY - Van Ness Avenue, west side, from 35 feet to 65 feet north of Vallejo Street
 - X. RESCIND – TAXI LOADING ZONE - Van Ness Avenue, west side, from 21 feet to 51 feet south of Lombard Street
 - Y. RESCIND – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, west side, from 51 feet to 109 feet south of Lombard Street
 - Z. ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, west side, from 132 feet to 172 feet south of McAllister Street; Van Ness Avenue, east side, from 160 feet to 180 feet north of Pine Street; Alice B. Toklas Street (Myrtle Street), south side, from 24 feet to 88 feet east of Van Ness Avenue; and Lombard Street, south side, from 57 feet to 80 feet and 144 feet to 186 feet west of Van Ness
 - AA. ESTABLISH – PASSENGER LOADING ZONE DURING BUSINESS HOURS - Van Ness Avenue, east side, from 284 feet to 302 feet south of Market Street; Van Ness Avenue, west side, from 36 feet to 56 feet south of Bush Street; and Van Ness Avenue, east side, from 38 feet to 58 feet north of Sutter Street
 - BB. ESTABLISH – PASSENGER LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 4 PM, SATURDAY - Vallejo Street, north side, from 55 feet to 77 feet west of Van Ness Avenue
 - CC. EXPAND HOURS – PASSENGER LOADING ZONE, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY AND 9 AM TO 2 PM, SATURDAY - Vallejo Street, south side, from 8 feet to 28 feet west of Van Ness Avenue
 - DD. ESTABLISH – PASSENGER LOADING ZONE 11:30 AM TO 2:30 PM AND 5 PM TO 10 PM MON TO SAT AND 5 PM TO 10 PM SUN - Van Ness, east side, from 48 feet to 68 feet north of Green Street
 - EE. ESTABLISH – SHUTTLE BUS LOADING ZONE, 7 AM TO 12 MIDNIGHT, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 38 feet to 91 feet south of Broadway
 - FF. ESTABLISH – TAXI LOADING ZONE - Lombard Street, south side, from 35 feet to 57 feet west of Van Ness Avenue

- GG. RESCIND – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 1 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 18 feet to 46 feet north of Geary Street
- HH. RESCIND – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Van Ness Avenue, east side, from 46 feet to 73 feet north of Geary Street
- II. ESTABLISH – YELLOW ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 108 feet to 148 feet south of Filbert Street
- JJ. RESCIND – BLUE ZONE, 6 PM TO 11 PM, DAILY - Van Ness Avenue, west side, from 27 feet to 68 feet north of McAllister Street
- KK. ESTABLISH – BLUE ZONE - Van Ness Avenue, east side, from 274 feet to 294 feet south of McAllister Street; Van Ness Avenue, west side, from 112 feet to 132 feet south of McAllister Street; and Van Ness Avenue, west side, from 30 feet to 80 feet south of Golden Gate Avenue
- LL. RESCIND – BUS ZONE- South Van Ness Avenue, east side, from Mission Street to 100 feet northerly; Van Ness Avenue, east side, from Market Street to 120 feet northerly; Van Ness Avenue, east side, from McAllister Street to 95 feet southerly; Van Ness Avenue, east side, from Turk Street to 80 feet northerly; Van Ness Avenue, west side, from Eddy Street to 110 feet southerly; Van Ness Avenue, east side, from Eddy Street to 75 feet northerly; Van Ness Avenue, west side, from O'Farrell Street to 75 feet southerly; Van Ness Avenue, east side, from O'Farrell Street to 80 feet northerly; Van Ness, west side, from Geary Street to 93 feet northerly; Van Ness Avenue, east side, from Cedar Street to 60 feet southerly; Van Ness Avenue, west side, from Sutter Street to 120 feet southerly; Van Ness Avenue, east side, from Sutter Street to 90 feet northerly; Van Ness Avenue, west side, from Pine Street to 85 feet northerly; Van Ness Avenue, east side, from Clay Street to 65 feet northerly; Van Ness Avenue, west side, from Jackson Street to 100 feet southerly; Van Ness Avenue, east side, from Jackson Street to 75 feet northerly; Van Ness Avenue, west side, from Pacific Street to 95 feet northerly; Van Ness Avenue, east side, from Broadway Street to 80 feet northerly; Van Ness Avenue, west side, from Vallejo Street to 75 feet southerly; Van Ness Avenue, west side, from Union Street to 75 feet northerly; Van Ness Avenue, west side, from Greenwich to 85 feet southerly; and Van Ness Avenue, east side, from Greenwich Street to 75 feet northerly
- MM. ESTABLISH – CENTER BUS BOARDING PLATFORMS - Van Ness Avenue, from Market Street to 142 feet northerly; Van Ness Avenue, from Market Street to 141 feet southerly; Van Ness Avenue, from McAllister Street to 151 feet northerly; Van Ness Avenue, from McAllister Street to 133 feet southerly; Van Ness Avenue, from Eddy Street to 178 feet northerly; Van Ness Avenue, from Eddy Street to 131 feet to southerly; Van Ness Avenue, between O'Farrell Street and Geary Street; Van Ness Avenue, between O'Farrell Street and Geary Street; Van Ness Avenue, from Bush Street to 136 feet southerly; Van Ness Avenue, from Sutter Street to 141 feet northerly; Van Ness Avenue, from Sacramento Street to 144 feet northerly; Van Ness Avenue, from Clay Street to 133 feet southerly; Van Ness Avenue, from Jackson Street to 130 feet northerly; Van Ness Avenue, from Pacific Avenue to 145 feet southerly; Van Ness Avenue, east side, from Vallejo Street to 129 feet northerly; Van Ness Avenue, west side, from Vallejo Street to 131

feet northerly; Van Ness Avenue, from Union Street to 148 feet southerly; and Van Ness Avenue, from Union Street to 133 feet northerly

- NN. ESTABLISH – RIGHT LANE MUST TURN RIGHT - South Van Ness Avenue, west side, from 12th Street to Otis Street
- OO. ESTABLISH – RIGHT TURN LANE - Van Ness Avenue, west side, from 20 feet to 150 feet north of Market Street; and Van Ness Avenue, west side, from Pine Street to 100 feet northerly
- PP. ESTABLISH – BUS ZONE - Van Ness, east side, from 100 feet to 179 feet north of Bay Street; and Van Ness, east side, from North Point Street to 54 feet southerly. (Explanatory documents include a staff report and resolution.

Peter Gabancho, Project Manager, Van Ness Bus Rapid Transit Project presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Elias Zamaria, Michael Smith, Ilyse Magie, Bob Anderson, Peter Straus, Pi Ra, Nicole Schneider, Howard Strassner and Marlene Fusick

Members of the public expressing opposition to removing the stop at Grove and Van Ness: Glenn McCoy, Russell Kelban, Ruth Nott and Mark Moreno

Members of the public expressing opposition: Barry Taranto and Herbert Weiner

Members of the public expressing neither support nor opposition: Mark Gruberg,

RESOLUTION 14-164

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

12. Approving various parking and traffic modifications necessary to install pedestrian and transit bulbouts at three intersections along Columbus Avenue: Stockton Street and Green Street; Vallejo Street; and Grant Avenue as follows:

- A. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, west side, from Vallejo Street to 20 feet northerly; Columbus Avenue, west side, from Vallejo Street to 26 feet southerly; Vallejo Street, south side, from Columbus Avenue to 29 feet westerly.
- B. ESTABLISH – YELLOW METERED SIX-WHEELED COMMERCIAL VEHICLE LOADING ZONE, 9 AM TO 1 PM, MONDAY THROUGH SATURDAY – Columbus Avenue, west side, from 76 feet to 98 feet south of Vallejo Street.
- C. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, east side, from Grant Avenue to 27 feet southerly; Grant Avenue, east side, from Columbus Avenue to 41 feet northerly
- D. ESTABLISH – 30-MINUTE GREEN METERED ZONE – Grant Avenue, east side, from 40 feet to 58 feet south of Vallejo Street.
- E. ESTABLISH – WHITE LOADING ZONE – Grant Avenue, east side, from 41 feet to 62 feet

north of Columbus Avenue.

- F. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, west side, from Green Street to 30 feet northerly; Columbus Avenue, east side, from Stockton Street to 20 feet northerly; Stockton Street, west side, from Columbus Avenue to 5 feet northerly; Stockton Street, east side, from Columbus Avenue to 37 feet northerly; Green Street, north side, from Columbus Avenue to 26 feet easterly; Green Street, south side, from Columbus Avenue to 21 feet easterly; Columbus Avenue, east side, from Green Street to 83 feet southerly; Columbus Avenue, west side, from Stockton Street to 84 feet southerly
- G. ESTABLISH – BLUE ZONE – Green Street, north side, from Columbus Avenue to 18 feet westerly; Stockton Street, west side, from 23 feet to 41 feet south of Union Street.
- H. RESCIND – BLUE ZONE – Green St., north side, from 18 feet to 38 feet west of Columbus Ave.
- I. RESCIND – BUS ZONE – Columbus Ave, east side, from 83 feet to 121 feet south of Green St.
- J. RECIND – PART-TIME BUS STOP, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY – Columbus Avenue, west side, from 84 feet to 105 feet southerly. (Explanatory documents include a staff report and resolution.)

PUBLIC COMMENT:

Members of the public expressing support: Nicole Schneider

RESOLUTION 14-165

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

13. Approving various traffic modifications along the 6 Parnassus/71 Haight Noriega rapid Muni transit route as follows and finding that the proposed parking and traffic legislation requires no further environmental review and adopting the CEQA Findings.

- A. ESTABLISH – TRAFFIC SIGNAL - Haight Street at Shrader Street; Haight Street at Clayton Street; Haight Street at Central Avenue; Haight Street at Baker Street; Haight Street at Broderick Street; Haight Street at Scott Street; Haight Street at Pierce Street; Haight Street at Webster Street; Haight Street at Buchanan Street; and Haight Street at Laguna Street.
- B. RESCIND – BUS ZONE - Haight Street, south side, from Cole Street to 85 feet westerly; Haight Street, north side, from Cole Street to 108 feet westerly; Haight Street, south side from Buena Vista Avenue West to 75 feet easterly; and Haight Street, north side from Central Avenue to 75 feet easterly.
- C. ESTABLISH – BUS ZONE - Haight Street, north side, from Clayton Street to 100 feet westerly; Haight Street, south side, from Clayton Street to 100 feet easterly; Haight Street, north side, from Baker Street to 100 feet westerly; Haight Street, north side, from Pierce Street to 102 feet westerly; Haight Street, south side, from Pierce Street to 100 feet easterly; Haight Street, north side, from Buchanan Street to 100 feet westerly; and Haight Street,

south side, from 40 feet west of Buchanan Street to 114 feet westerly.

- D. EXTEND – BUS ZONE - Haight Street, south side, from 75 feet to 100 feet west of Buena Vista Avenue East; and Haight Street, north side, from 80 feet west of Laguna Street to 100 feet west of Laguna Street.
- E. ESTABLISH – RIGHT TURN POCKET - Haight Street, westbound, at Masonic Avenue
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - Haight Street, eastbound, at Buchanan Street.
- G. ESTABLISH – NO LEFT TURN EXCEPT MUNI - Haight Street, westbound, at Masonic Avenue; and Haight Street, eastbound, at Masonic Avenue.
- H. ESTABLISH – NO LEFT TURN - Haight Street, westbound, at Broderick Street; Haight Street, eastbound, at Broderick Street; Haight Street, westbound, at Laguna Street; and Haight Street, eastbound, at Laguna Street.
- I. ESTABLISH – LEFT LANE MUNI ONLY - Haight Street, eastbound, from Buchanan Street to Laguna Street
- J. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Haight Street, north side, from Stanyan Street to 63 feet easterly; Haight Street, north side, from 84 feet east of Stanyan Street to 140 feet easterly; Haight Street, south side, from 126 feet east of Stanyan Street to 144 feet easterly; Haight Street, north side, from Shrader Street to 25 feet westerly; Haight Street, south side, from Shrader Street to 25 feet westerly; Haight Street, north side, from Shrader Street to 25 feet easterly; Haight Street, north side, from 25 feet west of Cole Street to 120 feet easterly; Haight Street, north side, from Cole Street to 25 feet westerly; Haight Street, south side, from 25 feet west of Cole Street to 118 feet easterly; Haight Street, south side, from Belvedere Street to 25 feet westerly; Haight Street, north side, from 25 feet west of Belvedere Street to 105 feet easterly; Haight Street, south side, from Belvedere Street to 25 feet easterly; Haight Street, north side, from Clayton Street to 25 feet easterly; Haight Street, south side, from Clayton Street to 25 feet westerly; Haight Street, north side, from Ashbury Street to 25 feet westerly; Haight Street, south side, from Ashbury Street to 25 feet easterly; Haight Street, north side, from Ashbury Street to 25 feet easterly; Ashbury Street, west side, from Haight Street to 25 feet northerly; Ashbury Street, east side, from Haight Street to 25 feet northerly; Ashbury Street, east side, from Haight Street to 25 feet southerly; Haight Street, south side, from Masonic Avenue to 50 feet west; Haight Street, north side, from Masonic Avenue to 138 feet westerly; Haight Street, south side, from Masonic Avenue to 126 feet easterly; Haight Street, south side, from Central Avenue to 25 feet west; Haight Street, north side, from Central Avenue to 25 feet west; Haight Street, north side, from Central Avenue to 25 feet easterly; Haight Street, north side from Scott Street to 25 feet westerly; Haight Street, south side from Scott Street to 25 feet westerly; Haight Street, north side from Scott Street to 25 feet easterly; Haight Street, south side, from Scott Street to 25 feet easterly; Haight Street, north side, from Pierce Street to 25 feet easterly; Haight Street, north side, from Fillmore Street to 63 feet easterly; Haight Street, south side, from Fillmore Street to 48 feet westerly; Haight Street, north side, from Webster Street to 25 feet westerly; Haight Street, north side, from Webster Street to 25 feet easterly; Haight Street, south side, from Webster Street to 25 feet easterly; Haight Street, south side, from Buchanan Street to 50 feet easterly; Haight Street, south side, from Laguna Street to 25 feet westerly; Haight Street, north side, from Laguna Street to 25 feet easterly; and Haight Street, south side, from Laguna Street, to 25 feet easterly.
- K. ESTABLISH – YELLOW METERED LOADING ZONE (7AM-1PM, MON-FRI) - Haight

- Street, north side, from 187 feet to 227 feet west of Shrader Street; Haight Street, south side, from 64 feet to 84 feet west of Belvedere Street; Haight Street, south side, from 122 feet to 174 feet east of Clayton Street; Haight Street, north side, from 43 feet to 65 feet east of Ashbury Street; and Haight Street, south side, from 43 feet to 65 feet east of Ashbury Street.
- L. ESTABLISH – YELLOW METERED LOADING ZONE (7AM-6PM, MON-FRI) - Haight Street, north side, from 138 feet to 180 west of Masonic Avenue; and Haight Street, south side, from 53 feet to 74 feet west of Central Avenue.
 - M. ESTABLISH – YELLOW METERED LOADING ZONE (10AM-6PM, MON-SAT) - Haight Street, north side, from 131 feet to 171 feet west of Fillmore Street.
 - N. ESTABLISH – YELLOW METERED LOADING ZONE (9AM-6PM, MON-SAT) - Haight Street, south side, from 112 feet to 154 feet west of Fillmore Street.
 - O. ESTABLISH – YELLOW METERED LOADING ZONE (8AM-6PM, MON-FRI) - Haight Street, south side, from 146 feet to 168 feet east of Fillmore Street.
 - P. ESTABLISH – MOTORCYCLE METERED PARKING - Haight Street, south side, from 22 feet to 44 feet west of Shrader Street; and Haight Street, south side, from 47 feet to 55 feet west of Ashbury Street.
 - Q. ESTABLISH – BLUE ZONE - Haight Street, south side, from 23 feet to 43 feet east of Belvedere Street; and Haight Street, south side, from 100 feet to 122 feet east of Clayton St.
 - R. ESTABLISH – TAXI ZONE - Haight Street, south side, from 7 feet west of Ashbury Street to 47 feet westerly. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, Planning Manager, Transit Effectiveness Project, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Elias Zamaria and Peter Straus

Members of the public expressing opposition: Richard Johnson, Michael Smith, Cristin Evans, Barry Taranto, Nicole Schneider, David Prinz, Joe Goldmark, Tim Parker, Massoud Badakshan, Mehran Esmaili, Robin Levitt and Herbert Weiner

Members of the public expressing neither support nor opposition: Howard Strassner and Connor Johnston

Chairman Nolan offered an amendment that directs staff to return to the Board in January to discuss the specific items raised by those who were opposed to the project.

On motion to amend the resolution to direct staff to return to the Board in January 2015 for further discussion:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

RESOLUTION 14-166

On motion to approve as amended:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

NAYES – Borden and Lee

ABSENT – Heinicke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:52 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke– with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Stephanie Stuart, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

RESOLUTION 14-167

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:01 p.m.

15. Announcement of Closed Session.

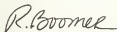
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss a complaint of the State Water Resources Control Board with the City Attorney. The Board of Directors voted to settle the complaint in the amount of \$525,000.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke - absent).

ADJOURN - The meeting was adjourned at 5:02 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be

required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, December 2, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"บช่วยเหลือท"งก"ษ"โดยไม"เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - November 18, 2014 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Central Subway Project update
 - Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Converjint Technologies vs. CCSF, Unlitigated Claim #1500828 filed on 10/7/14 for \$40,551.24

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – PERPENDICULAR PARKING – Noe Street, east side, from 29th Street to Valley Street; and Valley Street, south side, from Noe Street to Sanchez Street.
- B. ESTABLISH – NO PARKING ANY TIME – Avalon Street, south side, from Vienna Street to 30 feet westerly; Avalon Street, north side, from Vienna Street to 30 feet westerly; and Avalon Street, north side, from Vienna Street to 45 feet easterly.
- C. ESTABLISH – RED ZONE – Battery Street, east side from Pine Street to 48 feet northerly; and Battery Street, west side, from Pine Street to 28 feet northerly.
- D. ESTABLISH – STOP SIGN – Cleveland Street, westbound, at 7th Street; and Sherman Street, southbound, at Harrison Street.
- E. ESTABLISH – NO PARKING ANY TIME 12:01 AM TO 6 AM EVERY DAY FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG – Ocean Avenue frontage road, north side, from Phelan Avenue to 73 feet westerly.
- F. ESTABLISH – STOP SIGN – Belcher Street, southbound, at 14th Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR PARKING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Z PERMITS – Dolores Street, both sides, from 21st Street to 22nd Street (800 block).
- H. ESTABLISH – STOP SIGN – Athens Street, westbound, at Naples Street.
- I. ESTABLISH – STOP SIGN – Conkling Street, southbound, at Silver Avenue.
- J. ESTABLISH – STOP SIGN – Innes Street, westbound, at Phelps Street.
- K. ESTABLISH – RED ZONE – Phelps Street, east side, from Innes Street to 25 feet southerly.
- L. ESTABLISH – TOW AWAY NO STOPPING FIRE LANE – Key Avenue, north side, from Bayview Park fire access road gate to 52.5 feet westerly.
- M. ESTABLISH – NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – 8th Street, east side, from 178 feet to 262 feet north of Mission Street. (Explanatory documents include a staff report and resolution. The proposed actions are all Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – San Jose Avenue, west side, from Dolores Street to 45 feet northerly
- B. EXTEND – BUS ZONE – Townsend Street, south side, from 40 feet to 73 feet east of 3rd Street. (Explanatory documents include a staff report and resolution. The proposed actions are all Approval Actions as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Amending Transportation Code Division II, Article 1100 regarding the vehicle standard requirements for San Francisco taxicabs; change the Medallion Re-Transfer Fee from 20% to 5%; and waive the Ramp Medallion Use fee through June of 2016 and status report on taxi-related issues. (Explanatory documents include a staff report, resolution and amendment.)
12. Authorizing the Director to execute Contract No. CPT 713 with New Flyer of America Inc. to purchase 61 60-foot low floor diesel hybrid coaches for an amount not to exceed \$68,257,536 and for a term not to exceed 6 years as a base contract, with options to purchase an additional 200 40-foot and 163 60-foot low floor diesel hybrid buses over the next six years. (Explanatory documents include a staff report, evaluation, and contract.)
13. Presentation and discussion regarding the SFMTA's FY14 Annual Report. (Explanatory documents include a staff report, report, slide presentation and appendix.)
14. Presentation and discussion regarding the "All Door Boarding" Evaluation Report. (Explanatory documents include a staff report, evaluation, and a slide presentation.)
15. Presentation and discussion regarding the T-Third Phase Three Concept study. (Explanatory documents include the report and a slide presentation.)
16. Presentation and discussion regarding the SFMTA's 2014 year-end financial audit. (Explanatory documents include a staff report and slide presentations.)
17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, December 2, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING

1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the November 18, 2014 Regular Meeting: unanimously approved.

5. Communications

Chairman Nolan stated that he would ask the Board Secretary to call Item 11 immediately.

Board Secretary Boomer stated that there would be no closed session.

6. Introduction of New or Unfinished Business by Board Members

Director Brinkman requested quarterly updates on Vision Zero.

Director Borden asked for information as to why NextBus wasn't working on cable cars.

7. Director's Report (For discussion only)

- Special Recognition Award
- Central Subway Project update
- Ongoing Activities

Kate Toran, Director, Taxis and Accessible Services recognized Zahid Khan, Taxi Driver, Comfort Cab. Ms. Toran also talked about Vadim Belkin, a taxicab driver with National-Veterans Cab Company. Sonali Bose, Director, Finance and Information Technology recognized George Milinovich, Administrative Hearing Officer, Hearings Section.

John Funghi, Director, Central Subway Project, provided an update on the Central Subway project.

Director Reiskin discussed double berthing in the Metro system and recent Vision Zero improvements.

PUBLIC COMMENT:

Herbert Weiner questioned Vision Zero. There's danger on the sidewalks with too many cyclists. He would like to see accidents by cyclists in addition to accidents by cars. Pedestrians have to be protected against all vehicles.

Jerry Grace wondered about the Central Subway project and when it would open.

Barry Taranto applauded the Central Subway project and expressed concern about the contractor breaking the rules and their inefficiency and incompetence. He recounted an incident one morning when a cement truck was blocking Stockton Street and nobody would tell him how long the truck was going to block the track. It's nice to have the pedestrian open space on Stockton St. The SFMTA should consider having a taxi lane on Stockton. There is good visual signage but there needs to be better information before a car gets stuck in traffic.

Howard Strassner applauded the start of double berthing vehicles in the Metro. This is only a start. Vehicles shouldn't have to stop twice. There needs to be a signal that tells people where a particular line is stopping. The SFMTA has to increase service in the Metro which means more trains and reduced headways. Stopping twice at a station isn't doing it right.

Tone Lee talked about traffic changes over the years. There are big benefits to extending the T Line into Chinatown. People are speeding on 19th Ave.

Debra Benedict discussed improvements to the handicapped ramps at 9th and Folsom Streets. Pavement was removed but there were no inspections. The new pavement is wavy and makes it difficult for people to keep their balance. The pavement is of poor quality and is dangerous. The corner of 9th and Mission needs a handicapped ramp.

Madeleine Savit discussed Vision Zero education efforts. She would like to see professional driver education for taxicab drivers. Whether she is riding a bike or walking, she gets shouted at by cabdrivers. The culture has to change on the streets.

Dorian Maxwell discussed double berthing. It's not going to be safe. On a two-car train, the first car may be in the platform and the second car may still be in the tunnel. He commended the whistleblower that exposed the corruption at the SFMTA. The audit was done by a mutual friend of board or staff members. An audit needs to be done by the FTA.

8: Citizens' Advisory Council Report

No report.

Director Heinicke left.

9. Public Comment

Herbert Weiner said that politics is the art of compromising people. He advocated for free Muni for seniors and people with disabilities but not at the expense of making them walk longer distances. It doesn't make sense to have free transit if you have to crawl a quarter of a mile. Paratransit won't compensate for this. Bus routes are being removed from the neighborhoods.

Dorian Maxwell stated that he met with five congressmen who are displeased with the way the SFMTA is run and with workplace bullying in a government agency. The SFMTA has used trickery, lies and false promises since Prop. A was passed. The SFMTA needs to be revamped and investigated by the Department of Justice for misappropriation of public funds. The system isn't working. He will petition the Mayor to put transit-literate people on the Board rather than people from the Bike Commission.

Wendy Silvani asked the Board to waive the administrative penalty for not being able to meet the reporting requirements for the commuter shuttle program. Their inability to push the data in the new format is the only reason why they aren't compliant. This is for one stop. A fine of \$250 per day is punitive. The shuttle pilot program is a large operational expense. Charging community services is counterproductive.

Luke Stewart talked about the Mission Bay Shuttle program and its' goals. It augments existing transit and is funded by the community at large but many businesses don't pay. The best way to operate is as a good neighbor. The shuttle program is hugely popular and ridership often exceeds availability. He asked the SFMTA to allocate additional space near transit hubs for shuttle boarding and for temporary relief for data non-compliance.

Debra Benedict expressed support for providing "Free Muni" to seniors and people with disabilities. She has to choose whether to provide medical support for her service animal or take transit.

Jerry Grace expressed support for providing "Free Muni" to seniors and people with disabilities.

Barry Taranto congratulated the Board for asking wonderful questions about the taxi industry. The rules set by FlyWheel management don't make it convenient for taxis to operate during peak times. Drivers have been discouraged and then they don't turn the app on. If a cab driver cancels an order, they've been punished. If you enforce the rules, people are nice but by the time the person gets to the site of the violation, the person who complained or the violator is gone. There needs to be more staffing.

Joel Bean expressed appreciation for meetings regarding waterfront transportation. There was a less successful meeting regarding the Mission Bay T Line loop that left the neighborhood in an uproar. No one questions the need for the loop but the issue is the location. This location was chosen 15 years ago prior to the business and residential development in the area.

Nacem Malik wondered who was getting taxi medallions. People who aren't driving continuously are being offered medallions. Some of drivers on the list who have been driving continuously are being ignored. He asked the Board to give medallions to those on the list with A card seniority. The A card list should be posted online.

Carl Macmurdo discussed advertising for taxi apps. The feeling he gets is that it's not appropriate for the SFMTA to participate in advertising. Fraud is committed every time Uber picks up a passenger. 20% of the money goes to Silicon Valley cartel investors. Virtually none of the drivers have commercial insurance and thus can offer a low rate. Enforcement is spread out across various agencies. He suggested a hearing to discuss the matter at the Board or force the TNC drivers to have commercial insurance.

Mary McGuire stated that a former taxi school teacher is poaching drivers for Uber and Lyft. This needs to be dealt with. She also discussed the cell phone lot at the airport.

Howard Strassner stated that privately driven vehicles have taken over most streets in major cities throughout the world. He urged the Board to consider what Google is trying to do. A car will pick someone up and take them where they want to go without the need for a parking space. These cars will help provide public transportation. The SFMTA needs to work with Google or they'll flood the market with these cars.

Betty Traynor expressed support for providing "Free Muni" to seniors and people with disabilities. This has been a movement for many organizations and people who testified previously. This began with the youth. Seniors were gratified to hear youth speak on behalf of their grandparents.

Nathan Dwiri talked about competitive equity with the taxi apps. He recommended fee flexibility. The commercial apps charge various fees to support their infrastructure. It would benefit the industry if taxis had fee flexibility.

Barry Korengold talked about the misconceptions about taxicabs at the airport or with TNC's. TNC's don't have the same expenses as taxicabs but they compete with cabs. Cab drivers are aggravated by having to follow rules when they are surrounded by many who don't have to follow the same rules. Streets are clogged on Friday and Saturday night. TNC's are using the transit only lanes but there's no enforcement.

Anonymous stated that "Free Muni" is difficult but he's not in favor of it. This is only temporary and will need to be budgeted every year. The youth pass is being abused and needs to be looked at. There are many ways to get what you need in the City and he hears that people feel that they are entitled to it.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Converjint Technologies vs. CCSF, Unlitigated Claim #1500828 filed on 10/7/14 for \$40,551.24

RESOLUTION 14-168

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – PERPENDICULAR PARKING – Noe Street, east side, from 29th Street to Valley Street; and Valley Street, south side, from Noe Street to Sanchez Street.
- B. ESTABLISH – NO PARKING ANY TIME – Avalon Street, south side, from Vienna Street to 30 feet westerly; Avalon Street, north side, from Vienna Street to 30 feet westerly; and Avalon Street, north side, from Vienna Street to 45 feet easterly.
- C. ESTABLISH – RED ZONE – Battery Street, east side from Pine Street to 48 feet northerly; and Battery Street, west side, from Pine Street to 28 feet northerly.
- D. ESTABLISH – STOP SIGN – Cleveland Street, westbound, at 7th Street; and Sherman Street, southbound, at Harrison Street.
- E. ESTABLISH – NO PARKING ANY TIME 12:01 AM TO 6 AM EVERY DAY FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG – Ocean Avenue frontage road, north side, from Phelan Avenue to 73 feet westerly.
- F. ESTABLISH – STOP SIGN – Belcher Street, southbound, at 14th Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR PARKING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Z PERMITS – Dolores Street, both sides, from 21st Street to 22nd Street (800 block).
- H. ESTABLISH - STOP SIGN – Athens Street, westbound, at Naples Street.
- I. ESTABLISH - STOP SIGN – Conkling Street, southbound, at Silver Avenue.
- J. ESTABLISH - STOP SIGN – Innes Street, westbound, at Phelps Street.
- K. ESTABLISH - RED ZONE – Phelps Street, east side, from Innes Street to 25 feet southerly.
- L. ESTABLISH - TOW AWAY NO STOPPING FIRE LANE – Key Avenue, north side, from Bayview Park fire access road gate to 52.5 feet westerly.

- M. ESTABLISH – NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – 8th Street, east side, from 178 feet to 262 feet north of Mission Street. (Explanatory documents include a staff report and resolution. The proposed actions are all Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-169

(10.3) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – San Jose Avenue, west side, from Dolores Street to 45 feet northerly
- B. EXTEND – BUS ZONE – Townsend Street, south side, from 40 feet to 73 feet east of 3rd Street. (Explanatory documents include a staff report and resolution. The proposed actions are all Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.3 was severed from the Consent Calendar by Director Rubke so she could recuse herself from the item.

On motion to recuse Director Rubke from voting on Item 10.3:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, and Ramos

RECUSED – Rubke

RESOLUTION 14-170

On motion to approve Item 10.3:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, and Ramos

RECUSED - Rubke

On motion to approve the Consent Calendar (Item 10.3 severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Amending Transportation Code Division II, Article 1100 regarding the vehicle standard requirements for San Francisco taxicabs; change the Medallion Re-Transfer Fee from 20% to 5%; and waive the Ramp Medallion Use fee through June of 2016 and status report on taxi-related issues. (Explanatory documents include a staff report, resolution and amendment.)

Kate Toran, Director, Taxis and Accessible Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Sam Alicia Duke, Carl Macmurdo, Tone Lee, Charles Rathbone, Naem Malik, Greg Cochran, Muwaffaq Mustafa, Pi Ra, Ashwani Aeri; Barry Korengold,

Members of the public expressing neither support nor opposition: Barry Taranto, Mikhail Chernobils, Alexander, Hussein Bakir, Mary McGuire and Peter Witt. (Mr. Witt provided a written statement that is attached to these minutes.)

Director Ramos asked for a report on the practice of taxicab drivers having to tip dispatchers.

RESOLUTION 14-171

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Authorizing the Director to execute Contract No. CPT 713 with New Flyer of America Inc. to purchase 61 60-foot low floor diesel hybrid coaches for an amount not to exceed \$68,257,536 and for a term not to exceed 6 years as a base contract, with options to purchase an additional 200 40-foot and 163 60-foot low floor diesel hybrid buses over the next six years. (Explanatory documents include a staff report, evaluation, and contract.)

John Haley, Director, Transit Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Howard Wong

RESOLUTION 14-172

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

13. Presentation and discussion regarding the SFMTA's FY14 Annual Report. (Explanatory documents include a staff report, report, slide presentation and appendix.)

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Howard Wong

14. Presentation and discussion regarding the "All Door Boarding" Evaluation Report. (Explanatory documents include a staff report, evaluation, and a slide presentation.)

Jason Lee, Performance Manager, Finance and Information Technology presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner and Howard Wong

Members of the public expressing opposition: Dorian Maxwell

15. Presentation and discussion regarding the T-Third Phase Three Concept study. (Explanatory documents include the report and a slide presentation.)

Paul Bignardi, Principle Planner, Sustainable Streets and Bob Masys, Senior Engineer, Transportation Authority

PUBLIC COMMENT:

Members of the public expressing support: Bruce Agid, Patrick Valentino, Stephen Taber, Howard Strassner, Troy Campbell, and Julie Christensen.

Members of the public expressing opposition: Dorian Maxwell, Howard Wong,

Members of the public expressing neither support nor opposition: Bill Schwartz

16. Presentation and discussion regarding the SFMTA's 2014 year-end financial audit. (Explanatory documents include a staff report and slide presentations.)

Sonali Bose, Director, Finance and Information Technology and Lisa Avis, Senior Manager, KPMG presented the item.

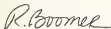
No public comment.

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 5:20 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

Material supplied by Peter Witt for inclusion in the SFMTA's minutes of August 21, 2012. To ensure that the comments are accessible, this material is reproduced as written below. The actual statement provided will be added to the printed meeting minutes.

For those who don't know ME "I'm back" .

I'm not Canadian.....and I don't get \$300,000. To do one but I do-do a little taxis SURVEY every yr. and give it to the TAXI REGULATES of S.f. for free ... as a public service, to improve-taxi service.

17 YRS. AGO...I figured , IF you're going to run MY biznessyou should know-HOW IT'S Running FIRST.

Also 17 yrs. AGO , I naively --- factored-in "Good faith and fairness" .

The "DATA" I produce here..... doesn't lie ONLY the "Career PR-Politicians".

This is the 17th TAXI CUSTOMER SURVEY ... as a public service, FOR THE PUBLIC AND for you to-do...as you see-fit.

Question IS Who's fit – to serve THE PUBLIC ???

As a Native and Resident S.F .

TELL ME IS, Gridlock & Congestion ---- THE PLAN ???

IF IT IS ANOTHER GREAT JOB !!

